

LIMITED LIABILITY PARTNERSHIP "HANEI"

BIN 180840013967

|                   |                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "HANEI"                                                                                                |
| Address           | Astana, Raion Esil, Street Alihan Bokeihan, House 16, Apt. 118                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                                                                |
| Officer           | <a href="#">Serik Danijar Serikuly</a> · Director · 05/01/2026 - present                                                             |
| Former officers   | <del>Zhalelov Aldijar Serikovich</del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/03/2025 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Incorporated      | 14/08/2018                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Ownership type    | private                                                                                                                              |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                            |
| Court cases     | Total cases: 16 · as plaintiff: 2 · as defendant: 14 · latest case: 11/10/2021                    |
| Procurement     | Contracts concluded: 142 · total value 44,262,592 ₸ · customers: 59 · latest contract: 05/11/2021 |
| Counterparties  | Identified counterparties: 59                                                                     |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2024                | 2025                 | 2026*   |
|-------------------|---------------------|----------------------|---------|
| Estimated revenue | 67,592,090<br>257 % | 210,630,182<br>212 % | 287,680 |
| Tax payments      | 1,090,195<br>257 %  | 3,397,261<br>212 %   | 4,640   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.