

LIMITED LIABILITY PARTNERSHIP "HALYQ  
LEGAL GROUP"

BIN 181140004975

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "HALYQ LEGAL GROUP"                    |
| Address           | Almaty, Medeuskii Raion, Microdistrict Samal-2, 58, Apt 58           |
| 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          | 69109 - Other activities in the field of law                         |
| Officer           | <a href="#">Qamidinqyzy Ulzhan</a> · Director · 19/01/2021 - present |
| Former officers   | <del>Moldagul Tolqyn Serikqyzy</del> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 05/11/2018                                                           |
| 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: 1 · as plaintiff: 1 · latest case: 06/08/2019 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2018      | 2019                 | 2020               |
|-------------------|-----------|----------------------|--------------------|
| Estimated revenue | 1,272,550 | 26,392,036<br>1974 % | 2,573,930<br>-90 % |
| Tax payments      | 20,525    | 425,678<br>1974 %    | 41,515<br>-90 %    |

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

- Registration is invalid
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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