

LIMITED LIABILITY PARTNERSHIP  
"KAZMEZHSNAB"

BIN 150440003018

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZMEZHSNAB"                                                 |
| Address           | Zhetysu Region, Koksuskii Raion, Balpikskii S.O., S.Balpik Bi, Street Mirzabekova, House 23 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                        |
| Officer           | <a href="#">Qurmantajuly Daulet</a> · Officer · 22/12/2016 - present                        |
| Former officers   | <del><a href="#">Muratbekov Azamat Qanatuly</a></del> · Officer · 18/05/2016                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 02/04/2015                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | private                                                                                     |
| Dissolution date  | 03/10/2024                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016                   | 2017                   | 2018                |
|-------------------|------------------------|------------------------|---------------------|
| Estimated revenue | 1,515,846,432<br>195 % | 1,107,978,936<br>-27 % | 22,046,952<br>-98 % |
| Tax payments      | 24,449,136<br>195 %    | 17,870,628<br>-27 %    | 355,596<br>-98 %    |

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.

Ликвидация  
(30/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Has a tax debt
- 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 Registration is invalid
- no Unscrupulous supplier NISH JSC

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