

LIMITED LIABILITY PARTNERSHIP "QAGAZ
ORDASY SEZ"

BIN 151040000240

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAGAZ ORDASY SEZ"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Juldiz, Building 336
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Alimbaev Kanat Muratovich · Director · 02/05/2022 - present
Former officers	Mataev Adi Qaldybajuly · Officer Kaldybaev Ashat Abdyhalykuly · Officer Tleugabylov Murat Srazhadinovich · Officer Sujubaev Azamat Almatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 22 · total value 42,562,247 ₸ · customers: 19 · latest contract: 11/10/2023
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	602,440,546 66476 %	67,266,280 -89 %	366,309,888
Tax payments	9,716,783 66476 %	1,084,940 -89 %	5,908,224

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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