

LIMITED LIABILITY PARTNERSHIP "QAZ CC"

BIN 171140012588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ CC"
Address	Shymkent, Abaiskii Raion, Microdistrict Katin Kopr, Street Alimbekova, House 1
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	47999 - Other non-store retail
Officer	Beksaliev Dauren Usmanbekovich · Director · 07/08/2022 - present
Former officers	Dzhienbaev Dzhunus Maratovich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/12/2019
Procurement	Contracts concluded: 35 · total value 22,388,686 ₸ · customers: 29 · latest contract: 11/12/2019
Counterparties	Identified counterparties: 29
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	19,153,164 2 %	1,032,672 -95 %	82,212
Tax payments	308,922 2 %	16,656 -95 %	1,326

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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