

LIMITED LIABILITY PARTNERSHIP "812"

BIN 181140008869

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "812"                                               |
| Address           | Shymkent, Karatauskii Raion, Microdistrict Kaitpas, D.87                          |
| 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="#">Suleimenov Bahyt Ulanbatyrovich</a> · Director · 07/11/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 08/11/2018                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Personnel      | Headcount: 1 employees                                                                        |
| Procurement    | Contracts concluded: 6 · total value 1,980,900 ₸ · customers: 5 · latest contract: 27/05/2019 |
| Counterparties | Identified counterparties: 5                                                                  |
| Company size   | small                                                                                         |

Financials, ₸

|                   | 2020   | 2024    |
|-------------------|--------|---------|
| Estimated revenue | 73,842 | 145,638 |
| Tax payments      | 1,191  | 2,349   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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