

LIMITED LIABILITY PARTNERSHIP "GARANT EXPERTISE"

BIN 151240018517

|                   |                                                                                                                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GARANT EXPERTISE"                                                                                                                                                                              |
| Address           | Astana, Raion Baiqonir, Street Semenova-Tyanshanskogo, House 5, Apt. 1                                                                                                                                                        |
| 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="#">Fedorova Anastasija Mihajlovna</a> · Director · 16/01/2024 - present                                                                                                                                              |
| Former officers   | <del><a href="#">Ahmetzhanov Duman Maulinbergenovich</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица<br><del><a href="#">Shul'gin Petr Semenovich</a></del> · Officer · 25/01/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                          |
| Incorporated      | 23/12/2015                                                                                                                                                                                                                    |
| 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 defendant: 1 · in the last 12 months: 1 · latest case: 04/03/2026 |
| Counterparties  | Identified counterparties: 2                                                          |
| Registry events | Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024              |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2022              | 2023             | 2024               |
|-------------------|-------------------|------------------|--------------------|
| Estimated revenue | 8,411,106<br>18 % | 8,495,860<br>1 % | 3,037,380<br>-64 % |
| Tax payments      | 135,663<br>18 %   | 137,030<br>1 %   | 48,990<br>-64 %    |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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