

LIMITED LIABILITY PARTNERSHIP  
"KAZTOLMAR COMPANY"

BIN 200140014887

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZTOLMAR COMPANY"                               |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 4, 3, Apt 10               |
| 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          | 41201 - Construction of residential buildings                                   |
| Officer           | <a href="#">Zhanataev Marsel' Dastanovich</a> · Director · 14/01/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 15/01/2020                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                         |
|-----------------|-----------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                  |
| Court cases     | Total cases: 12 · as defendant: 12 · in the last 12 months: 5 · latest case: 16/04/2026 |
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024                |
| Company size    | small                                                                                   |

Financials, ₸

|                   | 2022                | 2023               | 2024               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 12,432,922<br>-81 % | 6,097,824<br>-51 % | 4,578,080<br>-25 % |
| Tax payments      | 200,531<br>-81 %    | 98,352<br>-51 %    | 73,840<br>-25 %    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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