

LIMITED LIABILITY PARTNERSHIP "QAISAR INVEST"

BIN 200240030084

|                   |                                                                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAISAR INVEST"                                                                                                        |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Tkacheva, 5/1, Apt 3                                                                                  |
| 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          | 46690 - Wholesale of other machinery and equipment                                                                                                   |
| Officer           | <a href="#">Abil'Taev Murat Baltashevich</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/02/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Incorporated      | 20/02/2020                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Ownership type    | private                                                                                                                                              |
| Dissolution date  | 12/06/2025                                                                                                                                           |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 17/11/2021                     |
| Procurement     | Contracts concluded: 23 · total value 43,887,103 ₸ · customers: 19 · latest contract: 23/12/2021 |
| Counterparties  | Identified counterparties: 19                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2021                  | 2022                | 2023             |
|-------------------|-----------------------|---------------------|------------------|
| Estimated revenue | 196,978,278<br>5491 % | 43,652,154<br>-78 % | 816,230<br>-98 % |
| Tax payments      | 3,177,069<br>5491 %   | 704,067<br>-78 %    | 13,165<br>-98 %  |

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.

Ликвидация  
(30/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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