

LIMITED LIABILITY PARTNERSHIP "QAZ COMPOSITE"

BIN 200340016424

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ COMPOSITE"
Address	Astana, Raion Baiqonir, Street Jetigen, Building 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sadvakasov Abzal Muratovich · Director · 30/12/2023 - present
Former officers	Sharafutdinov Nariman Rashatovich · Директор · 29/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 1 · latest case: 16/07/2025
Procurement	Contracts concluded: 4 · total value 1,749,316 ₸ · customers: 2 · latest contract: 11/04/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,341,095,230 151 %	1,389,222,654 -68 %	640,723,500
Tax payments	70,017,665 151 %	22,406,817 -68 %	10,334,250

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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