

LIMITED LIABILITY PARTNERSHIP "KAZAZAD"

BIN 200340011205

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAZAD"
Address	Almaty, Alatauiskii Raion, Microdistrict Uljan-2, Street Bertaikizi, House 23
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Abdullozoda Bahrinisso Kodir · Director · 02/07/2022 - present
Former officers	Abdullozoda Bahrinisso Kodir · Officer Dzhan Asmatulla Muhammad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/07/2024
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	154,296,548 -68 %	34,844,000 -77 %	515,034 -99 %
Tax payments	2,488,654 -68 %	562,000 -77 %	8,307 -99 %

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