

BRANCH OF "GVA ALATAU FOND" KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "GVA ALATAU FUND, LLC" V GORODE ALMATY

BIN 170941019448

|                   |                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF "GVA ALATAU FOND" KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "GVA ALATAU FUND, LLC" V GORODE ALMATY                 |
| Address           | Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135                                                                       |
| 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          | 64999 - Financial services other than insurance and pensions, n.e.c.                                                          |
| Officer           | <a href="#">Kairbekov Bekbolat Maratovich</a> · Officer · 20/06/2023 - present                                                |
| Former officers   | <a href="#">Bagaj Kurosh</a> · Officer · 03/03/2017<br><a href="#">Mukashev Marat Kuanyshbekovich</a> · Director · 26/08/2005 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Incorporated      | 15/09/2017                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Ownership type    | private                                                                                                                       |

Business activity indicators

|                |                                                                                                            |
|----------------|------------------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 43 · as plaintiff: 36 · as defendant: 7 · in the last 12 months: 19 · latest case: 29/05/2026 |
| Counterparties | Identified counterparties: 1                                                                               |
| Company size   | small                                                                                                      |

Financials, ₸

|                   | 2024                 | 2025                  | 2026*      |
|-------------------|----------------------|-----------------------|------------|
| Estimated revenue | 646,797,082<br>356 % | 1,018,830,934<br>58 % | 60,917,480 |
| Tax payments      | 10,432,211<br>356 %  | 16,432,757<br>58 %    | 982,540    |

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

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

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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
- yes Enforcement proceeding
- 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 Has a tax debt over 150 MCI

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