

LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA MINERALS"

BIN 210140033657

|                   |                                                                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA MINERALS"                                                                                                             |
| Address           | Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, House 26/1, N.P. 35                                                                                              |
| 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          | 71122 - Geological exploration and survey activities (excluding research and development)                                                                         |
| Officer           | <a href="#">Bolat Sanzhar</a> · Director · 10/10/2024 - present                                                                                                   |
| Former officers   | <del><a href="#">Zhumabekov Bolat Ahashbekovich</a></del> · Officer · 13/12/2023<br><del><a href="#">Zhumabekov Ashat Bolatovich</a></del> · Officer · 04/05/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Incorporated      | 27/01/2021                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Ownership type    | private                                                                                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                  | 2025                | 2026*       |
|-------------------|-----------------------|---------------------|-------------|
| Estimated revenue | 219,618,446<br>4277 % | 308,691,304<br>41 % | 172,668,140 |
| Tax payments      | 3,542,233<br>4277 %   | 4,978,892<br>41 %   | 2,784,970   |

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

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