

# LIMITED LIABILITY PARTNERSHIP "KEMEL INC."

BIN 210240000043

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KEMEL INC."                                         |
| Address           | Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, D.4, Apt 34                      |
| 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="#">Zhanabaev Kemaliddin Kasimhanuly</a> · Director · 31/01/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 01/02/2021                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Procurement     | Contracts concluded: 6 · total value 6,103,929 ₸ · customers: 6 · latest contract: 30/03/2021 |
| Counterparties  | Identified counterparties: 6                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Active  
(09/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

-  Has a tax debt
-  Absent at the legal address
-  Recognized as an inactive company
-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration

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