

LIMITED LIABILITY PARTNERSHIP  
"KHALIS-IMPEX"

BIN 210240037990

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KHALIS-IMPEX"                                   |
| Address           | Shymkent, Al-Farabiiskii Raion, Street N.Torekulov, D.61                       |
| 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          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Rizaev Nahid Mahmutzhanovich</a> · Director · 24/02/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 25/02/2021                                                                     |
| 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: 20 · total value 23,932,330 ₸ · customers: 13 · latest contract: 04/05/2021 |
| Counterparties  | Identified counterparties: 13                                                                    |
| Registry events | Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024                         |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2021       | 2022             |
|-------------------|------------|------------------|
| Estimated revenue | 22,958,786 | 25,730<br>-100 % |
| Tax payments      | 370,303    | 415<br>-100 %    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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