

# LIMITED LIABILITY PARTNERSHIP "APM QYZYLSHOQY"

BIN 210440016122

|                   |                                                                                                                                                                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "APM QYZYLSHOQY"                                                                                                                                                                                                              |
| Address           | Karaganda region, Karkaralinskii Raion, Shariktinskii S.O., S.Terekti, Street Kazibek Bi, House 13, Apt. 2                                                                                                                                                  |
| 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="#">Skakov Danel' Mazhynovich</a> · Director · 17/06/2025 - present                                                                                                                                                                                 |
| Former officers   | <del>Esenbaev Isahan Amangel'Dievich</del> · Officer · 21/08/2023<br><del>Shakimov Eldos Kuantaevich</del> · Officer<br><del>Kabdullin Nursultan Nurlanuly</del> · Officer · 11/07/2022<br><del>Kalimurzin Almas Kabdollaevich</del> · Officer · 10/03/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                        |
| Incorporated      | 13/04/2021                                                                                                                                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                        |
| Ownership type    | private                                                                                                                                                                                                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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