

LIMITED LIABILITY PARTNERSHIP "BATYS ZHOL ARNASY"

BIN 080340008783

|                   |                                                                                                                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BATYS ZHOL ARNASY"                                                                                                                                                                                    |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Street Sh.Aitalieva, House 11/2                                                                                                                                                           |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                                                 |
| Officer           | <a href="#">Makarova Lidija Kireevna</a> · Director · 25/09/2023 - present                                                                                                                                                           |
| Former officers   | <del><a href="#">Makarova Lidiya Kireevna</a></del> · Директор · 17/10/2023<br><del><a href="#">Sokolov Dmitrij Vladimirovich</a></del> · Officer<br><del><a href="#">Nurushev Bulat Tjulegenovich</a></del> · Director · 28/12/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                 |
| Incorporated      | 13/03/2008                                                                                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                 |
| Ownership type    | private                                                                                                                                                                                                                              |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                                                           |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 11/07/2023                                        |
| Procurement     | Contracts concluded: 32 · total value 338,590,699 ₸ · customers: 17 · latest contract: 16/12/2023 |
| Counterparties  | Identified counterparties: 12                                                                     |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2024                    | 2025                    | 2026*          |
|-------------------|-------------------------|-------------------------|----------------|
| Estimated revenue | 9,784,015,896<br>2130 % | 38,716,708,108<br>296 % | 18,582,234,954 |
| Tax payments      | 157,806,708<br>2130 %   | 624,463,034<br>296 %    | 299,713,467    |

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  
(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

- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid

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