

LIMITED LIABILITY PARTNERSHIP "QAZAQ AURUM"

BIN 210840000319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ AURUM"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, Street Riskulov, Building 84
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	08995 - Extraction of precious stones (except diamonds) and semi-precious stones, gems and amber
Officer	Abdigaliev Murat Berkinbaevich · Director · 01/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	26,478,960 209 %	16,733,490 -37 %	1,010,600
Tax payments	427,080 209 %	269,895 -37 %	16,300

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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