

LIMITED LIABILITY PARTNERSHIP  
"KAZAKHSTANLITSTEEL"

BIN 210840034751

|                   |                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP<br>"KAZAKHSTANLITSTEEL"                                                                                     |
| Address           | Shymkent, Al-Farabiiskii Raion, Microdistrict 16, House 32, Apt. 51                                                                       |
| 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="#">Abduganiev Abbas Bahtijarovich</a> · Director · 15/08/2022 - present                                                          |
| Former officers   | <del><a href="#">Amangeldi Aruzhan Tolegenqyzy</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Incorporated      | 31/08/2021                                                                                                                                |
| 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: 13 · total value 1,096,789 ₸ · customers: 13 · latest contract: 22/02/2022 |
| Counterparties  | Identified counterparties: 13                                                                   |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2022    | 2023               |
|-------------------|---------|--------------------|
| Estimated revenue | 455,700 | 3,208,500<br>604 % |
| Tax payments      | 7,350   | 51,750<br>604 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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