

LIMITED LIABILITY PARTNERSHIP "BASALT WOOL.KZ"

BIN 210940014441

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BASALT WOOL.KZ"
Address	Shymkent, Raion Turan, Street Karaulbeka Kazieva, House 19a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Parmenov Makmud Parmenuly · Director · 14/01/2024 - present
Former officers	Parmenov Oralhan Parmenuly · Officer · 22/05/2023 Aldebaev Parmen Aldebaevich · Officer · 17/09/2021 Krikbaev Vjacheslav Vladimirovich · Officer · 12/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	268,193,214	151,590,000 -43 %	6,200 -100 %
Tax payments	4,325,697	2,445,000 -43 %	100 -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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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