

LIMITED LIABILITY PARTNERSHIP "HUSSAINI AND COMPANY (HUSSEJN I KOMPANIJA)"

BIN 211040002021

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "HUSSAINI AND COMPANY (HUSSEJN I KOMPANIJA)"  |
| Address           | Almaty, Auezovskii Raion, Avenue Raiimbek, House 490                        |
| 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          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Hussaini Mohammad Dzhan</a> · Officer · 29/03/2023 - present    |
| Former officers   | <del><a href="#">Safdari Sher Ahmad</a></del> · Officer · 01/10/2021        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 01/10/2021                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 05/08/2025                                                                  |

Business activity indicators

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

Financials, ₸

|                   | 2021       | 2022      | 2023    |
|-------------------|------------|-----------|---------|
| Estimated revenue | 10,851,240 | 5,697,180 | 748,650 |
|                   |            | -47 %     | -87 %   |
| Tax payments      | 175,020    | 91,890    | 12,075  |
|                   |            | -47 %     | -87 %   |

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.

Ликвидация  
(08/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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