# LIMITED LIABILITY PARTNERSHIP "O.T.A.N. KURYLYSY-HHI"

BIN 040940008946

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "O.T.A.N. KURYLYSY-HHI" |
| Address | Almaty, Alatauskii Raion, Microdistrict Boraldai, 22 |
| 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 | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer | Iskakov Valihan Dzhumahanovich · Director · 03/03/2020 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 21/09/2004 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 5 employees |
| Court cases | Total cases: 2 · as defendant: 2 · latest case: 13/08/2020 |
| Procurement | Contracts concluded: 2 · total value 8,625,385 ₸ · customers: 1 · latest contract: 20/07/2017 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2018 | 2019 | 2020 |
|---|---|---|---|
| Estimated revenue | 5,016,792 | 15,778,752 | 225,164,656 |
| | 7256 % | 215 % | 1327 % |
| Tax payments | 80,916 | 254,496 | 3,631,688 |
| | 7256 % | 215 % | 1327 % |

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

(06/11/2026)

### Indicators *

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

### Risk factors

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

### Risk register screening

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

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