

LIMITED LIABILITY PARTNERSHIP
"QANATHAN-2007"

BIN 070340004878

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QANATHAN-2007"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Jeltoksan, 128
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	Kokumov Kanat Anarkulovich · Director · 27/06/2018 - present
Former officers	Abil Din Adil Muratgalievich · Officer · 03/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 21/12/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,945,490 -12 %	146,362,160 2362 %	3,031,924 -98 %
Tax payments	95,895 -12 %	2,360,680 2362 %	48,902 -98 %

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
(08/10/2026)

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

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