

LIMITED LIABILITY PARTNERSHIP "ZHENIS"

BIN 970940000357

|                   |                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHENIS"                                                                                  |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 79, Apt 45 |
| 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="#">Vlasjuk Dmitrij Mihajlovich</a> · Officer · 04/06/2007 - present                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Incorporated      | 04/09/1997                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Ownership type    | private                                                                                                                 |
| Dissolution date  | 16/11/2022                                                                                                              |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2022      |
| Estimated revenue | 2,988,400 |
| Tax payments      | 48,200    |

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

(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

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

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