

LIMITED LIABILITY PARTNERSHIP "ZHANA DAUIR-7"

BIN 070140010706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANA DAUIR-7"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 12, 42, Apt 34
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	Zhumashov Zhasulan Shariязdanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/01/2017
Procurement	Contracts concluded: 22 · total value 11,969,524 ₸ · customers: 10 · latest contract: 22/08/2016
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	1,798
Tax payments	29

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

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