

LIMITED LIABILITY PARTNERSHIP "ZAID KZ"

BIN 181240008525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAID KZ"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Shahterskii, Street Abdrahmanova, 17
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kasymbekov Maksat Dujsenbaevich · Officer · 10/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2018

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/11/2023
Procurement	Contracts concluded: 3 · total value 1,292,792 ₸ · customers: 1 · latest contract: 16/07/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	23,999,890	42,549,484 77 %	21,094,198 -50 %
Tax payments	387,095	686,282 77 %	340,229 -50 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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