

LIMITED LIABILITY PARTNERSHIP
"ZHOLREMSTROJ"

BIN 130940003131

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLREMSTROJ"
Address	Kostanay Region, Rudnii A., Kacharskaya P.A., P.Kachar, Bez Tipa 2 Microdistrict, House Bita "Domovoi"
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	33171 - Repair of railway rolling stock
Officer	Abdiraev Arslanbek Karimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2023

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 28/05/2018
Procurement	Contracts concluded: 3 · total value 3,194,500 ₸ · customers: 3 · latest contract: 19/01/2017
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	87,683,066	30,474,860
Tax payments	1,414,243	491,530

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
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Registration is invalid

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