

LIMITED LIABILITY PARTNERSHIP
"ZHOLBARYS-2014"

BIN 180240012627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLBARYS-2014"
Address	Kostanay Region, Rudnii A., Rudnii, Street Mira, Stroenie 128a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ajzharov Sanzhar Azamatovich · Director · 08/10/2023 - present
Former officers	Apuov Baurzhan Urazgalievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/02/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/02/2023
Procurement	Contracts concluded: 84 · total value 27,632,391 ₸ · customers: 45 · latest contract: 29/11/2021
Counterparties	Identified counterparties: 46
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	11,161,550	4,179,730	4,941,028
	-14 %	-63 %	
Tax payments	180,025	67,415	79,694
	-14 %	-63 %	

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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