

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-LOGISTICHESKAJA KOMPANIJA
"ZHIBEK ZHOLY"

BIN 220140028751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-LOGISTICHESKAJA KOMPANIJA "ZHIBEK ZHOLY"
Address	Almaty, Bostandikskii Raion, Microdistrict Baganashil, Street Vishnevaya, House 22
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	Abdrazakov Ruslan Galymovich · Officer · 05/11/2022 - present
Former officers	Turginbaev Erzhan Muhataevich · Director · 10/10/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	475,110,712
Tax payments	7,663,076

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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