

# LIMITED LIABILITY PARTNERSHIP "ZHOL INVEST GROUP"

BIN 220240033543

|                   |                                                                                                                                                                     |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHOL INVEST GROUP"                                                                                                                   |
| Address           | Almaty, Auezovskii Raion, Microdistrict 8, House 4a                                                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                |
| Industry          | 49200 - Freight rail transport activities                                                                                                                           |
| Officer           | <a href="#">Isaev Esbolgan Amanzholovich</a> · Director · 15/02/2024 - present                                                                                      |
| Former officers   | <del><a href="#">Sadykov Serikkali Auezbekovich</a></del> · Officer · 22/12/2023<br><del><a href="#">Usanova Nesibeli Amanzholovna</a></del> · Officer · 22/02/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                |
| Incorporated      | 22/02/2022                                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                |
| Ownership type    | private                                                                                                                                                             |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

- no

Registration is invalid
- no

Enforcement proceeding
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Criminal cases
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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