

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KOMPANIJA " ZAN
SHESHIM""

BIN 220640039160

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA " ZAN SHESHIM""
Address	Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Street Jazira, House 5/3, Apt. 38
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	96090 - Provision of other individual services not included in other groups
Officer	Erbosynova Arajlym Erbosynqzy · Director · 16/04/2025 - present
Former officers	Kishkenebaev Darhan Qanatuly · Officer · 22/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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