

LIMITED LIABILITY PARTNERSHIP "KEME ZHOLY LTD"

BIN 220440037028

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEME ZHOLY LTD"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, House 50
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	Shaldybaj Ruslan Ibadildauly · Director · 04/01/2024 - present
Former officers	Smagulov Samat Demeuhanovich · Officer · 20/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	2,349,691,624	144,418,584	162,068
		-94 %	
Tax payments	37,898,252	2,329,332	2,614
		-94 %	

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