

# LIMITED LIABILITY PARTNERSHIP "ZHAPPAS 2022"

BIN 220440015651

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHAPPAS 2022"                                            |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Avenue 312 Strelkovoi Divizii, House 40 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                    |
| Officer           | <a href="#">Nurtleuov Ajnur Ibraimovich</a> · Director · 08/04/2022 - present           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 09/04/2022                                                                              |
| 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: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |       |
|-------------------|-------|
|                   | 2022  |
| Estimated revenue | 2,108 |
| Tax payments      | 34    |

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  
(09/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- 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.