

LIMITED LIABILITY PARTNERSHIP "ZEF"

BIN 190540001325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZEF"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict Nauriz, 6a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhiljaev Artem Aleksandrovich · Officer · 02/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	691,610 -2 %	1,602,328	40,678,200 2439 %
Tax payments	11,155 -2 %	25,844	656,100 2439 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt

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