

LIMITED LIABILITY PARTNERSHIP "ZHAINA & COMP"

BIN 221040030584

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAINA & COMP"
Address	Astana, G. Raion Nura, Avenue Qabanbai Batir, House 43a, Apt. 311
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Umirbekov Esengel'Di Mustafaevich · Officer · 18/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,398,720	40,899,168 2824 %
Tax payments	22,560	659,664 2824 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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