

LIMITED LIABILITY PARTNERSHIP "ZHAS - INVEST GROUP" "ZHAS - INVEST GRUPP"

BIN 071240003492

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAS - INVEST GROUP" "ZHAS - INVEST GRUPP"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 49a
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	Kairgaliev Aman Iskakovich · Director · 24/12/2024 - present
Former officers	Gusarov Mihail Vadimovich · Officer · 26/04/2022 Ahmetova Gul'Ziya Turalimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/03/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	71,785,770	51,336 -100 %	22,568 -56 %
Tax payments	1,157,835	828 -100 %	364 -56 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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