

LIMITED LIABILITY PARTNERSHIP "ZARDA"

BIN 230140037257

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZARDA"                                      |
| Address           | Almaty, G. Medeuskii Raion, Microdistrict Samal-3, House 15, N.P. 116      |
| 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          | 86900 - Other health activities                                            |
| Officer           | <a href="#">Orazaeva Zajtuna Baurzhanovna</a> · CEO · 25/01/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 26/01/2023                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 04/01/2024                                                                 |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  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.