LIMITED LIABILITY PARTNERSHIP "ZHARKYN1"

BIN 171240002108

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHARKYN1"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Sultan Suleimenov, 66
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	Moldraimov Zharqyn Qurmanbajuly · Director · 03/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2017
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: 22/10/2018
Procurement	Contracts concluded: 8 · total value 1,473,929 ₸ · customers: 8 · latest contract: 25/01/2024
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	1,798	286,316
Tax payments	29	4,618

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

(04/11/2026)

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

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