

LIMITED LIABILITY PARTNERSHIP
"ZHANAOZEN DEZSNAB TREJD"

BIN 140240031094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANAOZEN DEZSNAB TREJD"
Address	Mangystau region, Janaozen G.A., G.Janaozen, Microdistrict Shanirak, House 25, Apt. 37
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	71201 - Activities of sanitary and epidemiological organizations
Officer	Madimarova Lazzat Usupovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Registration is invalid
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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