LIMITED LIABILITY PARTNERSHIP "ZHANATAS-AQTOBE"

BIN 020740000820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANATAS-AQTOBE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Pereulok Temirjol, 8
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	8111
Officer	Esbergenov Arystanbaj Takeevich · Officer · 11/06/2020 - present
Former officers	~~Pak Evgenij Aleksandrovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2025

Business activity indicators

Court cases	Total cases: 55 · as plaintiff: 10 · as defendant: 45 · latest case: 08/01/2021
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	2,274,718 -100 %	9,309,300	103,422,200 1011 %
Tax payments	36,689 -100 %	150,150	1,668,100 1011 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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