

LIMITED LIABILITY PARTNERSHIP
"ZHAN-BAJAN 1"

BIN 071240003452

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAN-BAJAN 1"
Address	Turkistan Region, Tolebiiskii Raion, Koksaetskii S.O., S.Koksaiek, Street 1 Auezova M, D.11
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	47999 - Other non-store retail
Officer	Kabylbekov Amangel'Dy Orynbasarovich · Officer · 04/12/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,352,830 -40 %	7,338,320 16 %	823,360 -89 %
Tax payments	102,465 -40 %	118,360 16 %	13,280 -89 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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