

LIMITED LIABILITY PARTNERSHIP  
"ZHOLDASOV BS"

BIN 230940035646

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHOLDASOV BS"                                                           |
| Address           | Atyrau Region, Mahambetskii Raion, Jalgansaiskii S.O.,<br>S.Jalgansai, Street Saken Seifullin, House 2 |
| 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          | 46909 - Wholesale of a wide range of goods without any<br>specification                                |
| Officer           | <a href="#">Zholdasov Aubakir Qajratuly</a> · Director · 25/09/2023 - present                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 26/09/2023                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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