

LIMITED LIABILITY PARTNERSHIP "ZHANIJAR"

BIN 150240033062

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHANIJAR"                              |
| Address           | Turkistan Region, Turkestan A., Turkestan, Street Riskulbekova, D.B/N |
| 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 specification  |
| Officer           | <a href="#">Zhaqypov Danijar Zhanbolatuly</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 27/02/2015                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 14/11/2023                                                            |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 6 · total value 5,778,092 ₸ · customers: 1 · latest contract: 29/11/2016 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 1 · latest event: 01/10/2018                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2017      | 2018             |
|-------------------|-----------|------------------|
| Estimated revenue | 3,002,722 | 298,220<br>-90 % |
| Tax payments      | 48,431    | 4,810<br>-90 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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