

LIMITED LIABILITY PARTNERSHIP  
"ZHAQSILIQ-TRADE"

BIN 171040023193

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHAQSILIQ-TRADE"                                      |
| Address           | Turkistan Region, Ordabasinskii Raion, S.O.Shubarsu, S.Shubarsu, Massiv Bereke, D.54 |
| 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          | 47999 - Other non-store retail                                                       |
| Officer           | <a href="#">Esenov Zhaksylyk Mubarikovich</a> · Director · 16/10/2017 - present      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 17/10/2017                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

Business activity indicators

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                     |
| Procurement     | Contracts concluded: 2 · total value 22,800 ₸ · customers: 2 · latest contract: 11/12/2017 |
| Counterparties  | Identified counterparties: 2                                                               |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                      |

Financials, ₸

|                   | 2018   | 2020  |
|-------------------|--------|-------|
| Estimated revenue | 21,204 | 1,116 |
| Tax payments      | 342    | 18    |

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.

Active  
(12/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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