

LIMITED LIABILITY PARTNERSHIP "ZHOL - SU - PROEKT"

BIN 080340015706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOL - SU - PROEKT"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Generala Dusenova, House 22, Apt. 109
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Volkov Aleksandr Vasil'Evich · Director · 12/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/01/2021
Procurement	Contracts concluded: 19 · total value 45,336,786 ₸ · customers: 3 · latest contract: 30/01/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	195,869,160 795 %	200,248,964 2 %	1,578,024 -99 %
Tax payments	3,159,180 795 %	3,229,822 2 %	25,452 -99 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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