

LIMITED LIABILITY PARTNERSHIP "ZHOLABA"

BIN 090640007440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLABA"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Elgina, House 77
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Kashkenov Nurlan Kazymovich · Director · 09/06/2009 - present
Former officers	Kolpakov Fedor Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 07/02/2024
Procurement	Contracts concluded: 1 · total value 14,999,999 ₸ · customers: 1 · latest contract: 03/06/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	394,320 809 %	79,174 -80 %	114,452 45 %
Tax payments	6,360 809 %	1,277 -80 %	1,846 45 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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