

LIMITED LIABILITY PARTNERSHIP
"ZH.A.S-COMPANY"

BIN 160140002338

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZH.A.S-COMPANY"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Astana, Stroenie 143
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	47241 - Retail sale of bakery, flour and sugar confectionery products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhakupov Aset Sajlaubaevich · Director · 05/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2016
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: 16/08/2018
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	395,188	28,210 -93 %	1,806,370
Tax payments	6,374	455 -93 %	29,135

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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