

LIMITED LIABILITY PARTNERSHIP "ZERAPHON"

BIN 240140017294

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERAPHON"
Address	Almaty, Medeuskii Raion, Sadovodcheskoe Tovarishestvo Gorkomarhstroï, House 11
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	Barabash Maksim Sergeevich · Officer · 16/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	11,085,787,426	8,331,066,046 -25 %
Tax payments	178,803,023	134,372,033 -25 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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.