

LIMITED LIABILITY PARTNERSHIP "DZHARRET"

BIN 080240020411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZHARRET"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Horvata, 29
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	Abdullaev Alisher Rafikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2021	2022
Estimated revenue	16,492	9,300 -44 %
Tax payments	266	150 -44 %

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.

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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