

LIMITED LIABILITY PARTNERSHIP "KAZ EKSPORT ZIM"

BIN 171040002438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ EKSPORT ZIM"
Address	North Kazakhstan Region, Taiinshinskii Raion, Taiinshinskaya A., Taiinsha, Street Zebnickogo, House 129
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	Abdrahmanova Ajgul' Bagdatovna · Director · 15/02/2023 - present
Former officers	Kraevskaja Jana Viktorovna · Director · 03/10/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	18,679,874,228 114 %	11,425,093,896 -39 %	2,071,193,948
Tax payments	301,288,294 114 %	184,275,708 -39 %	33,406,354

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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