LIMITED LIABILITY PARTNERSHIP "ZHARQYN COMMERCE"

BIN 240440042068

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHARQYN COMMERCE"
Address	Astana, Raion Esil, Street Siganaq, House 64/1, Apt. 498
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	68102 - Buying and selling other real estate
Officer	Seitov Ualihan Zhanalievich · Officer · 22/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/09/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	923,634,832
Tax payments	14,897,336

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)

(05/11/2026)

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