

LLP "D_"ZHANA.EL""

BIN 240740029874

Legal entity name	LLP "D_"ZHANA.EL""
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Riskulova, House 20
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	81212
Officer	Danabekova Zhanargul' Munturganovna · Director · 24/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- 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

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