

LIMITED LIABILITY PARTNERSHIP
"ZHOLBARYS-TEH"

BIN 070440000660

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLBARYS-TEH"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Pereulok Ujnii, 9
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	Martyshev Vjacheslav Egorovich · Officer · 05/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/12/2022
Registry events	Recorded registry events: 1 · latest event: 01/09/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	281,356 -67 %	243,114,772 86308 %	846,550,666 248 %
Tax payments	4,538 -67 %	3,921,206 86308 %	13,654,043 248 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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