

LIMITED LIABILITY PARTNERSHIP "ZARJANA"

BIN 170440009348

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZARJANA"                                                       |
| Address           | East kazakhstan region, Ust-Kamenogorsk G.A.,<br>G.Ust-Kamenogorsk, Street Krasina, 11, Apt 9 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                          |
| Industry          | 10899 - Manufacture of other food products not included in other groups                       |
| Officer           | <a href="#">Liverinov Aleksej Anatol'Evich</a> · Officer · 07/04/2017 - present               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 07/04/2017                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | private                                                                                       |
| Dissolution date  | 13/05/2024                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/12/2018 |
| Company size    | small                                                  |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2017    |
| Estimated revenue | 186,000 |
| Tax payments      | 3,000   |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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