

LIMITED LIABILITY PARTNERSHIP
"ZHAN-AZYQ"

BIN 110940022015

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAN-AZYQ"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Imeni Kanisha Satpaeva, 2, Apt 163
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	Toleutaev Galym Gazizovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2013	2017
Estimated revenue	300,762	451,174
Tax payments	4,851	7,277

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI

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