LIMITED LIABILITY PARTNERSHIP "ZHIBEK ZHOLY I K"

BIN 160640011662

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHIBEK ZHOLY I K"
Address	Abai region, Semei G.A., G.Semei, Microdistrict 1 Microdistrict, 9, Apt 2
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	Krasil'Nikov Sergej Borisovich · Director · 13/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 30/10/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,351,034 -30 %	3,121,948 -42 %	7,165,092
Tax payments	86,307 -30 %	50,354 -42 %	115,566

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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