LIMITED LIABILITY PARTNERSHIP "ZHIHAZ TRADING"

BIN 011140017130

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHIHAZ TRADING"
Address	Astana, Raion Baiqonir, Street Brusilovskogo, 21a, 3 Etaj
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	31090 - Manufacture of other furniture
Officer	Abilov Kanat Altynbekovich · Officer
Former officers	~~Abilov Kanat~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 07/10/2019
Procurement	Contracts concluded: 2 · total value 9,061,111 ₸ · customers: 2 · latest contract: 21/09/2017
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	22,256,450	7,440,000	16,492,000
	-93 %	-67 %	
Tax payments	358,975	120,000	266,000
	-93 %	-67 %	

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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