

LIMITED LIABILITY PARTNERSHIP "DZHALER COMPANY"

BIN 250740023788

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZHALER COMPANY"
Address	Almaty Region, A.Alatau, Alatau, Street Koja Ahmeta Yassau, House 7 A
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	23611 - Manufacture of prefabricated reinforced concrete and concrete structures and products
Officer	Zhurgaraev Ermek Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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