

LIMITED LIABILITY PARTNERSHIP "ZHEN"

BIN 050540000204

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHEN"                                 |
| Address           | Astana, Raion Esil, Street Almatinskaya, 41                          |
| 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          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Russu Ivan Ivanovich</a> · Director                      |
| Former officers   | <del>Russu Ivan</del> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 05/05/2005                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2018      |
|-------------------|------------|-----------|
| Estimated revenue | 85,808,434 | 4,077,120 |
| Tax payments      | 1,384,007  | 65,760    |

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  
(08/10/2026)

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

- no

Has a tax debt
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt over 150 MCI
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- no

Absent at the legal address
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- 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

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- yes

Enforcement proceeding

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