

LIMITED LIABILITY PARTNERSHIP "ZHAS TALAP 2007"

BIN 070840008482

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAS TALAP 2007"
Address	Almaty, Naurizbaiskii Raion, Avenue Raiimbek, House 590/6
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	Akil'Bekov Bahyt Serdalievich · Director · 29/11/2022 - present
Former officers	Shynybaev Erlan · Officer Shynybaev Erlan Berikovich · Officer Voronin Aleksei Borisovich · Director · 10/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/03/2025
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	1,808,540	138,188,204 7541 %	10,540,000
Tax payments	29,170	2,228,842 7541 %	170,000

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
(11/10/2026)

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