

LIMITED LIABILITY PARTNERSHIP "KUL'ZIMA SEK'JURITI"

BIN 071140022940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUL'ZIMA SEK'JURITI"
Address	Astana, Raion Sariarka, Street Saken Seifullin, 5, Office 3
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	43298 - Other construction and installation works, not included in other groups
Officer	Zhumabaev Ajdar Karzhasovich · Director · 31/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 15/02/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	10,788,000	13,150,200	745,550 -94 %
Tax payments	174,000	212,100	12,025 -94 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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