

LIMITED LIABILITY PARTNERSHIP
"KAZAKSTAN DUXANSSI ZAMAN LL"

BIN 110440014363

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKSTAN DUXANSSI ZAMAN LL"
Address	Astana, Raion Sariarka, Street Oqjetpes, 68
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	Kenzhibaev Zhanat Ertaevich · Director · 24/04/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2012

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	9,486,558	4,671,762 -51 %	3,162,186
Tax payments	153,009	75,351 -51 %	51,003

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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