

LIMITED LIABILITY PARTNERSHIP
"ZHANA-J-INVEST" (ZHANA-DZHEJ-INVEST)

BIN 120940000026

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANA-J-INVEST" (ZHANA-DZHEJ-INVEST)
Address	Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, 28, Office Vp 5
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	42990 - Construction of other engineering structures not included in other groups
Officer	Pak Gon Hva · Officer
Former officers	Pak Gon Hva · Officer · 03/07/2019 Abdykadyrova Asija Kanatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 05/02/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	608,487,778 16 %	550,544,500 -10 %	82,703,412 -85 %
Tax payments	9,814,319 16 %	8,879,750 -10 %	1,333,926 -85 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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