

LIMITED LIABILITY PARTNERSHIP "ZHAN-MADI ASTANA"

BIN 121140014961

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAN-MADI ASTANA"
Address	Astana, Raion Sariarka, Pereulok Shintas, 8, Office Kab.11
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	81290 - Other cleaning activities
Officer	Sulejmenov Anuar Zhumataevich · Director · 02/04/2018 - present
Former officers	Sulejmenov Aset Ermekeovich · Officer · 24/04/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 5 · total value 150,407,780 ₸ · customers: 1 · latest contract: 31/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	68,816,404 -38 %	112,148,328 63 %	10,119,206 -91 %
Tax payments	1,109,942 -38 %	1,808,844 63 %	163,213 -91 %

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
(05/10/2026)

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