

LIMITED LIABILITY PARTNERSHIP
"ZHANIBEK-2050"

BIN 140340025023

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANIBEK-2050"
Address	Astana, Raion Almaty, Street Askar Tokpanov, House 8/6, Apt. 123
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	49410 - Activities of road freight transport
Officer	Jashin Valentin Olegovich · Director · 14/04/2024 - present
Former officers	Nurbolat Enlik Nurbolatqyzy · Officer · 22/05/2023 Bajdauletov Erbol Majanovich · Officer · 28/01/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  **Registration is invalid**
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  **Registered cessation of activity or de-registration**

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