

LIMITED LIABILITY PARTNERSHIP "ZETA GRUP"

BIN 160640023894

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZETA GRUP"
Address	Astana, Raion Almaty, Street Qanish Satbaev, House 21, N.P. 10
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	41201 - Construction of residential buildings
Officer	Bekishev Nurmuhan Zhumabekovich · Director · 16/10/2024 - present
Former officers	Muhamedzhanov Nurzhan Aitkaliyevich · Officer · 23/02/2023 Kaliev Abdolla Dauletovich · 09/11/2022 Dalelov Timur Dalelovich · Officer Ashimov Didar Radikovich · Officer · 05/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 12/08/2022
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	78,947,266 54 %	5,674,302 -93 %	3,838,606 -32 %
Tax payments	1,273,343 54 %	91,521 -93 %	61,913 -32 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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