

LIMITED LIABILITY PARTNERSHIP "ZHARQYN BOLASHAQ - 2017"

BIN 161240003779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHARQYN BOLASHAQ - 2017"
Address	Astana, Raion Almaty, Avenue Abilai Hana, 4/2, Apt 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	Smatilda Nurila Nurbolatqyzy · Director · 05/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 12/10/2023
Procurement	Contracts concluded: 41 · total value 89,800,808 ₸ · customers: 31 · latest contract: 23/10/2023
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	27,817,974	19,034 -100 %	213,900 1024 %
Tax payments	448,677	307 -100 %	3,450 1024 %

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
(11/10/2026)

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 Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

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