

LIMITED LIABILITY PARTNERSHIP
"ZERDE.STORE"

BIN 170640011703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERDE.STORE"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, 34
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Shakarim Serik Belgibajuly · Officer · 26/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2024

Business activity indicators

Procurement	Contracts concluded: 6 · total value 11,355,000 ₸ · customers: 3 · latest contract: 27/10/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2017	2019
Estimated revenue	3,871,094	10,784,342
Tax payments	62,437	173,941

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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