

LIMITED LIABILITY PARTNERSHIP "DZHEF.KZ"

BIN 170740001795

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZHEF.KZ"
Address	Astana, Raion Sariarka, Avenue Sariarka, 17
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	47999 - Other non-store retail
Officer	Orynbasar Amanzhol Armanuly · Director · 20/12/2018 - present
Former officers	Ahylbekova Balzhan Ahmetbekkyzy · Officer · 30/08/2017 Patsaj-Ertas Nurlanuly · Officer Sharipov Kuat Manarbekovich · 04/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	3,833,956	2,232 -100 %
Tax payments	61,838	36 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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