

LIMITED LIABILITY PARTNERSHIP "ZAN KENES CONSULT"

BIN 180840000569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAN KENES CONSULT"
Address	Astana, G. Raion Sariarka, Avenue Respublika, House 29, Apt. 20
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	69109 - Other activities in the field of law
Officer	Botbaev Ajbek Orynbekovich · Officer · 11/07/2023 - present
Former officers	Ibragimov Tanzhar Muhitovich · Officer · 18/11/2020 Ertseva Alija Bazarbaevna · Officer Ertseva Saken Myrzakulovich · Officer · 22/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 5,560,000 ₸ · customers: 1 · latest contract: 30/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	105,214	3,470,822 3199 %
Tax payments	1,697	55,981 3199 %

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 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.