

LIMITED LIABILITY PARTNERSHIP "L.Z."

BIN 981040009424

Legal entity name	LIMITED LIABILITY PARTNERSHIP "L.Z."
Address	Almaty, Bostandikskii Raion, UI Satpaeva, 90, Office 90
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Min Arkadij Antonovich · Director · 21/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	4,934,518
Tax payments	79,589

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- 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.