

LIMITED LIABILITY PARTNERSHIP "ZHASMINA"

BIN 020940012158

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHASMINA"
Address	Almaty, Jetisuskii Raion, Street Panfilova, 80
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	96090 - Provision of other individual services not included in other groups
Officer	Babishev Bahit Saparhanovich · Officer
Former officers	Babishev Bahyt Saparhanovich · Officer · 15/06/2007 Babishev Bahit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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