

LIMITED LIABILITY PARTNERSHIP "ZERNOVAJA INVESTITSIONNAJA KOMPANIJA"

BIN 030340000431

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERNOVAJA INVESTITSIONNAJA KOMPANIJA"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 97, Apt. 128
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	68201 - Renting and managing your own property
Officer	Kajrbekov Nurzhan Nurgazyevich · Director · 20/08/2019 - present
Former officers	Bajimbetov Gaziz Bolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · latest case: 07/02/2025
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	580,577,734 43 %	497,504,988 -14 %	133,857,132 -73 %
Tax payments	9,364,157 43 %	8,024,274 -14 %	2,158,986 -73 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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