

LIMITED LIABILITY PARTNERSHIP "ZEJNAG"

BIN 080440005435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZEJNAG"
Address	Zhetysu region, Panfilovskii Raion, Jarkentskaya G.A., G.Jarkent, Street Nikolaya Nikitovicha Golovackogo, House 154, Apt. 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ustemirova Suluhan Ashimovna · Director · 16/02/2022 - present
Former officers	Temirbaev Elnur Erzhanugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2021	2023
Estimated revenue	298,220	12,109,096	623,512,300
Tax payments	4,810	195,308	10,056,650

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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