

LIMITED LIABILITY PARTNERSHIP "ZETTA COM CA" (ZETTA KOM SA)

BIN 080440015541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZETTA COM CA" (ZETTA KOM SA)
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, .20, K.44
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	70221 - Business and management consulting
Officer	Astahov Sergej Petrovich · Director
Former officers	Astahev Sergej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2008
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: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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