

LIMITED LIABILITY PARTNERSHIP "AL ZHAIZA"

BIN 091040016282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL ZHAIZA"
Address	Almaty, G. Alatauskii Raion, Emcova, 1/16, 4
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	Katuntsev Aleksey Alekseevich · Officer · 29/12/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	19,344
Tax payments	312

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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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