

LIMITED LIABILITY PARTNERSHIP "MZHTS"

BIN 000540005553

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MZHTS"		
Address	Akmola Region, Kokshetau A., Kokshetau, Ul Potanina, 175		
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	46713 - Wholesale trade in coal		
Officer	Zharkimbekov Serikpaj Tulehanovich · Director		
Former officers	Rahmi Sarsen Tulehanovich · Officer Zharkimbekov Serikpaj · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	29/05/2000		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	980,964	11,073,820 1029 %	211,792 -98 %
Tax payments	15,822	178,610 1029 %	3,416 -98 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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