

LIMITED LIABILITY PARTNERSHIP "ZHAKATAJ I KOMPANIJA"

BIN 101040013926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAKATAJ I KOMPANIJA"
Address	Almaty, Alatauiskii Raion, Microdistrict Ojet, Street Hasen Oraltai, House 163
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	Kasakbaeva Liana Nurgel'Dinovna · Director · 25/06/2024 - present
Former officers	Kasakbaev Ablaj Baurzhanovich · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 12/03/2026
Procurement	Contracts concluded: 89 · total value 180,446,597 ₸ · customers: 29 · latest contract: 19/02/2026
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	123,822,494 1508 %	63,653,106 -49 %	61,793,788
Tax payments	1,997,137 1508 %	1,026,663 -49 %	996,674

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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