

LIMITED LIABILITY PARTNERSHIP "ZHETISU 2012"

BIN 120140014354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETISU 2012"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, House 25a
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	52299 - Other forwarding activities
Officer	Kapasova Ardak Rashidovna · Director · 26/08/2025 - present
Former officers	Djadjaeva Margarita Aleksandrovna · Officer Tatarinov Vladimir Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/05/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	168,535,158 -76 %	7,991,242 -95 %	13,407,562 68 %
Tax payments	2,718,309 -76 %	128,891 -95 %	216,251 68 %

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

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