

LIMITED LIABILITY PARTNERSHIP "ZHAUHAR DALA"

BIN 120640006044

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAUHAR DALA"
Address	Almaty, G. Medeuskii Raion, Street Jibek Joli, 50, Apt 500/2
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	41201 - Construction of residential buildings
Officer	Erdogan Mehmet Akif · Officer · 14/01/2019 - present
Former officers	Sagembekov Zhasulan Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/03/2016
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	176,011,118	124	62 -50 %
Tax payments	2,838,889	2	1 -50 %

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
(09/10/2026)

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

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