LIMITED LIABILITY PARTNERSHIP "ZBS GROUP"

BIN 120940015202

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZBS GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Atameken, House 67
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	23630 - Ready-mix concrete production
Officer	No data
Former officers	~~Muhamedzhanova Alija Amantaevna~~ · Officer ~~Zhakupov Damir Ajdarovich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Nuriev Erlan Bolatovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	44,454,496 -1 %	44,368,750 0 %	182,094 -100 %
Tax payments	717,008 -1 %	715,625 0 %	2,937 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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