

LIMITED LIABILITY PARTNERSHIP
"KAZJOL-2020LTD"

BIN 121140006534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZJOL-2020LTD"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 81, Apt. 12
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	49410 - Activities of road freight transport
Officer	Kenzhebaj Dana Tabyldyqzy · Director · 13/05/2021 - present
Former officers	~~Kenjebai Dana Tabildiqizi~~ · Директор · 16/09/2021 ~~Sagatov Zhantles Sagatuly~~ · Officer ~~Isabergenova Zhanargul Zhylybekovna~~ · Officer ~~Bajgushikov Ruslan Malikovich~~ · Officer ~~Serikuly Nurzhan~~ · Officer ~~Nazarbek Umitoj~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2012
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 defendant: 1 · latest case: 26/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 21 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,015,031,016 -40 %	6,200,000 -99 %	697,500 -89 %
Tax payments	16,371,468 -40 %	100,000 -99 %	11,250 -89 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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