

LIMITED LIABILITY PARTNERSHIP "ZENIT GRUPP"

BIN 140540023064

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZENIT GRUPP"                                     |
| Address           | Almaty, Jetisuskii Raion, Street Burundaiskaya, House 91v                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 47999 - Other non-store retail                                                  |
| Officer           | <a href="#">Rustemov Dauren Sadirhanovich</a> · Director · 09/06/2021 - present |
| Former officers   | <del><a href="#">Rustemova Halida Sadirhanovna</a></del> · Officer · 28/01/2016 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 28/05/2014                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                          |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 15/05/2018                                      |
| Procurement     | Contracts concluded: 19 · total value 9,385,106 ₸ · customers: 13 · latest contract: 23/06/2016 |
| Counterparties  | Identified counterparties: 13                                                                   |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2021                | 2022                | 2023               |
|-------------------|---------------------|---------------------|--------------------|
| Estimated revenue | 77,207,112<br>-82 % | 37,716,832<br>-51 % | 1,786,840<br>-95 % |
| Tax payments      | 1,245,276<br>-82 %  | 608,336<br>-51 %    | 28,820<br>-95 %    |

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  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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