

LIMITED LIABILITY PARTNERSHIP "ZAFKO KAZAHSTAN"

BIN 141140017553

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAFKO KAZAHSTAN"		
Address	Almaty, Turksibskii Raion, Street Rustaveli, House 3		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Kim Chan Gjun · Director · 23/10/2024 - present		
Former officers	Zhakupov Askar Timurovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/11/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 24 employees · headcount change: +1
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 3 · latest case: 27/04/2026
Procurement	Contracts concluded: 35 · total value 5,289,261 ₸ · customers: 22 · latest contract: 18/07/2022
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	47,752,341,906 -59 %	62,980,945,090 32 %	15,906,354,944
Tax payments	770,199,063 -59 %	1,015,821,695 32 %	256,554,112

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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