

LIMITED LIABILITY PARTNERSHIP "ZHALGAU SITI"

BIN 150440024080

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHALGAU SITI"
Address	Almaty, Turksibskii Raion, Street Zorge, 9a
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	68201 - Renting and managing your own property
Officer	Abdrahmanov Danijar Borisovich · Officer · 27/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,976,436	64,179,362 3147 %	31,508,276 -51 %
Tax payments	31,878	1,035,151 3147 %	508,198 -51 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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