

# LIMITED LIABILITY PARTNERSHIP "ZHIBEK ZHOLY DEVELOPMENT"

BIN 151140021632

|                   |                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHIBEK ZHOLY DEVELOPMENT"                                                                                       |
| Address           | Almaty, Medeuskii Raion, Street Kaldayakova, House 21                                                                                          |
| 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          | 41100 - Development of construction projects                                                                                                   |
| Officer           | <a href="#">Chernigin Aleksandr Vladimirovich</a> · Director · 07/04/2026 - present                                                            |
| Former officers   | <del><a href="#">Gabdulov Ruslan Sainovich</a></del> · Officer · 25/05/2022<br><del><a href="#">Iskakov Alen Nurahmetovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Incorporated      | 25/11/2015                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Ownership type    | private                                                                                                                                        |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

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

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Enforcement proceeding

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