

LIMITED LIABILITY PARTNERSHIP "ZHANA SHEBER-2020"

BIN 160740004207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANA SHEBER-2020"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 13, Office 202
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	41201 - Construction of residential buildings
Officer	Mustafin Dias Erlanovich · Director · 09/07/2019 - present
Former officers	Erbolat Ernar Nurlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2018
Procurement	Contracts concluded: 6 · total value 9,475,368 ₸ · customers: 4 · latest contract: 12/04/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	7,334,414 4 %	119,254,644 1526 %	333,932 -100 %
Tax payments	118,297 4 %	1,923,462 1526 %	5,386 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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