

LIMITED LIABILITY PARTNERSHIP "ZHASMIN SERVIS"

BIN 161040028668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHASMIN SERVIS"
Address	Almaty, G. Bostandikskii Raion, Street Toraigirova, 21, Apt 12
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	49420 - Provision of moving services
Officer	Abeuov Farhat Talgatovich · Officer · 30/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/08/2017
Procurement	Contracts concluded: 25 · total value 38,725,582 ₸ · customers: 18 · latest contract: 28/12/2017
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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