LIMITED LIABILITY PARTNERSHIP "ZHOLDAU"

BIN 090640006135

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLDAU"
Address	Almaty, Almalinskii Raion, Street Shevchenko, 165b, Apt Office Office 702
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Shaljavin Raman · Director · 26/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 28/12/2023
Procurement	Contracts concluded: 5 · total value 55,278,479 ₸ · customers: 4 · latest contract: 19/05/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	179,012,042 -94 %	15,500 -100 %	861,180 5456 %
Tax payments	2,887,291 -94 %	250 -100 %	13,890 5456 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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