

LIMITED LIABILITY PARTNERSHIP "Z INVESTMENT GROUP"

BIN 180240015008

Legal entity name	LIMITED LIABILITY PARTNERSHIP "Z INVESTMENT GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 16, House 39, Apt. 71
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	47999 - Other non-store retail
Officer	Bataj Erlan Auezuly · Director · 08/08/2024 - present
Former officers	Tulebaeva Zhanylhan Elamanovna · Директор · 22/05/2023 Kushkarov Kabyrbek Dzharkynbekovich · Officer · 13/12/2023 Zakir Ernazar Bajuly · Director Tulebaeva Zhanylhan Elamanovna · CEO · 17/05/2022 Ishakov Mejrбек Fajzillaugli · Officer Kijalbaev Nursultan Shajmuratovich · Officer · 01/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 1 · total value 38,767,886 ₸ · customers: 1 · latest contract: 08/04/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,315,020 -93 %	120,761,120 9083 %	572,942 -100 %
Tax payments	21,210 -93 %	1,947,760 9083 %	9,241 -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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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