

LIMITED LIABILITY PARTNERSHIP "ZEIN A.A."

BIN 171140003350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZEIN A.A."
Address	Almaty, Almalinskii Raion, Avenue Seifullina, 458-460/95
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	Izenbaev Tileules Ardaquly · Director · 10/11/2019 - present
Former officers	Nurgaziev Abzal Nurlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2017
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: 16/01/2020
Procurement	Contracts concluded: 35 · total value 15,026,085 ₸ · customers: 24 · latest contract: 25/03/2021
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,567,468 11331 %	347,324 -96 %	167,400 -52 %
Tax payments	154,314 11331 %	5,602 -96 %	2,700 -52 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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