

LIMITED LIABILITY PARTNERSHIP
"KULZHABAEV"

BIN 180240003066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KULZHABAEV"
Address	Almaty, Naurizbaiskii Raion, Sadovodcheskoe Tovarishestvo Shedrost, 102
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	Kul'Zhabaev Il'Jas Zhajykovich · Director · 28/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 22/08/2019
Procurement	Contracts concluded: 13 · total value 67,195,980 ₸ · customers: 9 · latest contract: 22/05/2019
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	181,431,592	7,781,744 -96 %	34,445,402 343 %
Tax payments	2,926,316	125,512 -96 %	555,571 343 %

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

- Enforcement proceeding

Risk register screening

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

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