LIMITED LIABILITY PARTNERSHIP "ZHAJTOBE-PIK"

BIN 180740007888

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAJTOBE-PIK"
Address	Abai Region, Raion Maqanshi, Makanchinskii S.O., S.Makanchi, Street A.Tatieva, House 111
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Malkaev Ardak Dzhumagalievich · Director · 02/04/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/10/2024
Procurement	Contracts concluded: 139 · total value 2,635,367,358 ₸ · customers: 12 · latest contract: 14/11/2025
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,905,832,182 -4 %	5,162,412,020 78 %	1,296,337,540
Tax payments	46,868,261 -4 %	83,264,710 78 %	20,908,670

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

(04/11/2026)

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

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