

LIMITED LIABILITY PARTNERSHIP "ZIPP TRADE"

BIN 180840019529

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZIPP TRADE"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 304
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Konurbaev Erzhan Muhtarovich · Director · 17/08/2018 - present
Former officers	Muhtaruly Erzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 16 · total value 3,435,928 ₸ · customers: 15 · latest contract: 27/03/2019
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	616,900 -97 %	22,281,126 3512 %	155,000
Tax payments	9,950 -97 %	359,373 3512 %	2,500

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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