

LIMITED LIABILITY PARTNERSHIP "ZHASA KOMPANI"

BIN 190240012552

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHASA KOMPANI"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 348/4
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	43999 - Other construction work requiring special qualifications
Officer	Rahymzhanov Oral Abdildabekuly · Director · 10/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2024
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	886,724	4,319,540	95,516,890
		387 %	2111 %
Tax payments	14,302	69,670	1,540,595
		387 %	2111 %

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

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