

LIMITED LIABILITY PARTNERSHIP "CONFIDENT ZG"

BIN 190140014031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONFIDENT ZG"
Address	Almaty, Bostandikskii Raion, Street Radostovca, House 343, N.P. 381
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	Mergalym Almuhamed Orynbasaruly · Director · 17/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/07/2023
Procurement	Contracts concluded: 16 · total value 100,378,272 ₸ · customers: 12 · latest contract: 30/03/2022
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,666,196,614 568 %	6,360,700,962 -34 %	1,350,342,454
Tax payments	155,906,397 568 %	102,591,951 -34 %	21,779,717

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
(30/10/2026)

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