

LIMITED LIABILITY PARTNERSHIP "ZINAT GROUP"

BIN 190640032591

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZINAT GROUP"
Address	Almaty, Alatauskii Raion, Microdistrict Samgau, Street Iristi, House 46/2
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	Adambaev Erkin Kudajbergenovich · Director · 22/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/03/2021
Procurement	Contracts concluded: 19 · total value 824,888 ₸ · customers: 17 · latest contract: 25/10/2019
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	97,588	1,065,098 991 %	4,915,298 361 %
Tax payments	1,574	17,179 991 %	79,279 361 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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