

LIMITED LIABILITY PARTNERSHIP "ZARINA 18"

BIN 190240002822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZARINA 18"
Address	Almaty, G. Almalinskii Raion, Street Baizakova, 116, Apt 108
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	Sydykova Zarina Dosymzhanovna · Officer · 03/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2025

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 29/08/2020
Procurement	Contracts concluded: 220 · total value 20,434,499 ₸ · customers: 120 · latest contract: 19/06/2021
Counterparties	Identified counterparties: 120
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,953,306 4949 %	4,285,564 8 %	5,084 -100 %
Tax payments	63,763 4949 %	69,122 8 %	82 -100 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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