

# LIMITED LIABILITY PARTNERSHIP "ZHERLES I K"

BIN 140140005001

|                   |                                                                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHERLES I K"                                                                                                              |
| Address           | Almaty, Almalinskii Raion, Avenue Abaya, House 63, Apt. 9                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Industry          | 41201 - Construction of residential buildings                                                                                                            |
| Officer           | <a href="#">Kelimbetov Olzhas Lesovich</a> · Director · 05/12/2024 - present                                                                             |
| Former officers   | <del><a href="#">Kenesbaj Abzal Erboluly</a></del> · Officer · 25/01/2024<br><del><a href="#">Ospanov Kajrat Bolatovich</a></del> · Officer · 09/01/2014 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Incorporated      | 09/01/2014                                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Ownership type    | private                                                                                                                                                  |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 15/06/2021 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2021                 | 2023  | 2024            |
|-------------------|----------------------|-------|-----------------|
| Estimated revenue | 15,167,246<br>1571 % | 6,200 | 58,900<br>850 % |
| Tax payments      | 244,633<br>1571 %    | 100   | 950<br>850 %    |

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

- Registered cessation of activity or de-registration

### Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Registration is invalid
- Enforcement proceeding
- Unscrupulous supplier NISH JSC
- 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.