

LIMITED LIABILITY PARTNERSHIP
"ZHARDEM-INVEST"

BIN 060840013388

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHARDEM-INVEST"
Address	Shymkent, Al-Farabiiskii Raion, Street Aibergenova, D.B/N
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	Kalikulova Ajnur Erkenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/12/2015
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	16,746,014	3,416,944 -80 %	158,906
Tax payments	270,097	55,112 -80 %	2,563

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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