

LIMITED LIABILITY PARTNERSHIP "ZHETISU ZHANA QURLYS"

BIN 090440004240

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETISU ZHANA QURLYS"
Address	Almaty region, Karasaiskii Raion, Umtilskii S.O., S.Merei, Street D Konaev, 2, Apt 15
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Zhakaev Abdrahim Tulekovich · Director · 21/05/2018 - present
Former officers	Rysmukanbet Saule Nurbekqyzy · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 115 · as plaintiff: 58 · as defendant: 57 · latest case: 03/11/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	33,554,958 -77 %	103,114,556 207 %	1,877,050
Tax payments	541,209 -77 %	1,663,138 207 %	30,275

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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