

LIMITED LIABILITY PARTNERSHIP "ZAVOD ZHBK MODUL"

BIN 100740014550

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAVOD ZHBK MODUL"
Address	Shymkent, Al-Farabiiskii Raion, Street Jangeldina, D.1
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Alpysov Samat Abdrajmovich · Officer · 01/12/2020 - present
Former officers	Zhakijabekov Baurzhan Kenesovich · Officer Abdikarim Kudret Abdikalikuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2026

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2020	2021
Estimated revenue	2,694,644 -95 %	49,042	255,130 420 %
Tax payments	43,462 -95 %	791	4,115 420 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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