

LIMITED LIABILITY PARTNERSHIP "ZARA SHYMKENT"

BIN 111140010997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZARA SHYMKENT"
Address	Shymkent, Al-Farabiiskii Raion, Street Ermetova, D.59
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	Mahmudzhanov Shukurilla Mahmudzhanovich · Officer · 24/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/07/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	20,577,180 -77 %	3,844 -100 %	5,762,032 149797 %
Tax payments	331,890 -77 %	62 -100 %	92,936 149797 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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