

LIMITED LIABILITY PARTNERSHIP "ZAMA INVEST GROUP (ZAMA INVEST GRUPP)"

BIN 120940010876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAMA INVEST GROUP (ZAMA INVEST GRUPP)"
Address	Shymkent, Raion Turan, Street Madeli Koja, D.B/N, Biznes Centr "Esko" Kabinet 433
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	Muratbekov Kuanysh Kulzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2012
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: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	2,113,394	508,400 -76 %
Tax payments	34,087	8,200 -76 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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