

LIMITED LIABILITY PARTNERSHIP "ZEREK-N"

BIN 141140017177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZEREK-N"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Tassai, Kvartal 226, D.011
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	49410 - Activities of road freight transport
Officer	Begimbetova Raushan Adashanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	175,190,300 214 %	89,831,056 -49 %	1,538,468 -98 %
Tax payments	2,825,650 214 %	1,448,888 -49 %	24,814 -98 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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