

LIMITED LIABILITY PARTNERSHIP "ZEREK KZ"

BIN 160240012190

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZEREK KZ"
Address	Shymkent, Raion Turan, Microdistrict Otirar, D.14, K.37
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	47999 - Other non-store retail
Officer	Quttybek Nurlan Zhaqypuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/08/2017
Procurement	Contracts concluded: 16 · total value 91,645,730 ₸ · customers: 8 · latest contract: 21/10/2016
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	31,809,162	9,909,646	1,798
		-69 %	
Tax payments	513,051	159,833	29
		-69 %	

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
(05/10/2026)

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

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