

LIMITED LIABILITY PARTNERSHIP "ZHUMALI"

BIN 170840018996

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHUMALI"
Address	Almaty, Jetisuskii Raion, Microdistrict Kulager, House 31, Apt. 49
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	96090 - Provision of other individual services not included in other groups
Officer	Nurtaev Zhumahan Irkenovich · Director · 06/08/2018 - present
Former officers	Perdegul Pustambekova Erubaevna · Директор · 03/06/2019 Pustambekova Perdegul Erubaevna · Officer · 25/11/2013 Perdegul Pustambekova Erubaevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/11/2020
Procurement	Contracts concluded: 2 · total value 894,000 ₸ · customers: 2 · latest contract: 25/07/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	4,489,544	2,898,500	17,360
		-35 %	
Tax payments	72,412	46,750	280
		-35 %	

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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