

LIMITED LIABILITY PARTNERSHIP "ZHANEGIZ BABA"

BIN 180440004438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANEGIZ BABA"
Address	Shymkent, Al-Farabiiskii Raion, Street Turkestanskaya, House 95
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	Sarieva Alija Aliaskarovna · Director · 25/06/2023 - present
Former officers	Kozhagulov Olzhas Muratbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 29/05/2019
Procurement	Contracts concluded: 5 · total value 7,286,000 ₸ · customers: 4 · latest contract: 19/06/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	15,666,160	31,124 -100 %	324,384 942 %
Tax payments	252,680	502 -100 %	5,232 942 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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