

LIMITED LIABILITY PARTNERSHIP "ZZ WORLDWIDE"

BIN 181040027514

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZZ WORLDWIDE"
Address	Shymkent, G. Karatauskii Raion, Microdistrict Nursat, D.152, Apt. 13
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	Ybyraj Arhat Alharbekovich · Officer · 23/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 27/04/2020
Procurement	Contracts concluded: 5 · total value 4,062,520 ₸ · customers: 4 · latest contract: 06/12/2018
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	87,358	5,050,086
Tax payments	1,409	81,453

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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