LIMITED LIABILITY PARTNERSHIP "ZHBI HOLDING"

BIN 150940019845

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHBI HOLDING"
Address	Almaty Region, Qonaev A., Qonaev, Street Seifullina, 46/2
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	32999 - Manufacture of other products
Officer	Seleznev Valerij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/03/2016
Company size	small

Ликвидация

(06/11/2026)

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

yes	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Has a tax debt over 150 MCI
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	On the bankruptcy register or in bankruptcy
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Registration is invalid

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