

LIMITED LIABILITY PARTNERSHIP
"ZM_GROZNY (ZM GROZNYJ)"

BIN 191040030269

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZM_GROZNY (ZM GROZNYJ)"
Address	Astana, Raion Almaty, Street 23-31, D 16, Apt 65
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	Ireizov Zaurbek Mogamedovich · Officer · 27/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	248,000	5,713,176 2204 %
Tax payments	4,000	92,148 2204 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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