

LIMITED LIABILITY PARTNERSHIP "ZERE-2020"

BIN 200140001815

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERE-2020"
Address	Almaty, G. Naurizbaiskii Raion, Microdistrict Shugila, House 341/2, Apt. 68
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	42111 - Construction of roads and highways
Officer	Zhumzhaev Bahyt Galymuly · Officer · 13/09/2023 - present
Former officers	Alimbekov Arman Mukeevich · Officer · 03/12/2024 Zhajlibaev Zhandos Kanatovich · Officer Babagel'Diev Adilbek Abdikarimovich · Officer · 12/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/03/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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