

LIMITED LIABILITY PARTNERSHIP "KEREMET ZHAN LTD"

BIN 200140025694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEREMET ZHAN LTD"
Address	Almaty, Alatauuskii Raion, Microdistrict Algabas, Street Kaiser, House 10
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Berdikulova Meruert Meralievna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/06/2021 - present Nazarov Rashidin Savridinovich · Officer · 30/01/2023 - present
Former officers	Najzabekova Zhanna Isataievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2024

Business activity indicators

Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,446,698	171,360,374 2558 %	94,984 -100 %
Tax payments	103,979	2,763,877 2558 %	1,532 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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