

LIMITED LIABILITY PARTNERSHIP
"ZHULDYZ-AJ 2020"

BIN 200240033123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHULDYZ-AJ 2020"
Address	Shymkent, Raion Turan, Microdistrict Kazigurt, Street Musirepov, House 103
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	Esenbek Aqerke Moldabajqyzy · Director · 26/09/2021 - present
Former officers	Zhumanova Juldaz Aripzhanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 108,350,907 ₸ · customers: 1 · latest contract: 16/05/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	38,909,464 -24 %	27,910,540 -28 %	91,457,378 228 %
Tax payments	627,572 -24 %	450,170 -28 %	1,475,119 228 %

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.

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

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