

LIMITED LIABILITY PARTNERSHIP "ZHOLAJ GRUP"

BIN 200340015149

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLAJ GRUP"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street 50 Let Oktyabrya, 72, Apt 12
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	46690 - Wholesale of other machinery and equipment
Officer	Raimbekov Kydyraly Erbolovich · Officer · 13/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	8,138,430	5,697,180 -30 %
Tax payments	131,265	91,890 -30 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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