

LIMITED LIABILITY PARTNERSHIP "ZHASA KAZAHSTAN"

BIN 200440000671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHASA KAZAHSTAN"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3a, House 70
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Ualiev Ulan Botanovich · Officer · 04/10/2021 - present
Former officers	Shynajdarov Adilet Adilhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2025

Business activity indicators

Procurement	Contracts concluded: 4 · total value 69,855 ₸ · customers: 3 · latest contract: 11/09/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	23,217,636	8,067,006 -65 %
Tax payments	374,478	130,113 -65 %

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

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