

LIMITED LIABILITY PARTNERSHIP "ZHAN INVESTMENT GROUP"

BIN 200440006351

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAN INVESTMENT GROUP"
Address	Astana, Raion Baiqonir, Avenue Abai, House 67, Apt. 26
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	47999 - Other non-store retail
Officer	Zhanbekova Saule Kenzhibekovna · Director · 02/12/2025 - present
Former officers	Zhanbekov Samat Arystanovich · Директор · 23/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 33 · total value 8,072,999 ₸ · customers: 19 · latest contract: 06/09/2021
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	17,050,744 7337 %	16,522,938 -3 %	746,046 -95 %
Tax payments	275,012 7337 %	266,499 -3 %	12,033 -95 %

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
(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 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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