

LIMITED LIABILITY PARTNERSHIP
"ZHETYSU-SHYMYR"

BIN 161040025554

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETYSU-SHYMYR"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street S.Esetova, House 3
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	08121 - Development of gravel and sand pits
Officer	Valishanov Ruslan Vahapovich · Director · 04/09/2024 - present
Former officers	Koldasbaev Serik Knjazeovich · Officer · 27/10/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/04/2024
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2018	2024
Estimated revenue	24,872,912	114,452
Tax payments	401,176	1,846

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Reorganized in violation of the Tax Code
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy

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