

LIMITED LIABILITY PARTNERSHIP
"ZHDZAPCHAST'09KZ"

BIN 200540017370

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHDZAPCHAST'09KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Jambila, House 48b
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	Leochko Konstantin Igorevich · Director · 27/02/2022 - present
Former officers	Bekbembetov Sajat Serikovich · Officer Zhakenov Farhad Zhumazhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	66,792,662	257,788,808	19,283,922
		286 %	-93 %
Tax payments	1,077,301	4,157,884	311,031
		286 %	-93 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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