

LIMITED LIABILITY PARTNERSHIP "ZIPPER"

BIN 200740010678

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZIPPER"                                      |
| Address           | Almaty, Medeuskii Raion, Street Chokana Valihanova, House 43                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Klimchuk Pavel Sergeevich</a> · Director · 29/06/2021 - present |
| Former officers   | <del><a href="#">Nigmatova Kul'Zhan-Ualibaevna</a></del> · Officer          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 14/07/2020                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 19/07/2021                                                                  |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 7 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 05/07/2018 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020      | 2021             |
|-------------------|-----------|------------------|
| Estimated revenue | 9,076,366 | 859,444<br>-91 % |
| Tax payments      | 146,393   | 13,862<br>-91 %  |

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.

Reorganized (merger, acquisition)  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

- yes Registered cessation of activity or de-registration
- no Has a tax debt
- 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 Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- yes Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company

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