

LIMITED LIABILITY PARTNERSHIP "ZANGAR-ZERE"

BIN 200840016026

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZANGAR-ZERE"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Akmarjan, 70k, Apt 41
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	96090 - Provision of other individual services not included in other groups
Officer	Karabalaev Olzhas Tursynbaevich · Officer · 17/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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