

LIMITED LIABILITY PARTNERSHIP "ZIKEN GROUP"

BIN 200940019699

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZIKEN GROUP"
Address	Zhambyl region, Sarisuskii Raion, G.Janatas, Microdistrict 3, House 26, Apt. 56
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	46690 - Wholesale of other machinery and equipment
Officer	Ziken Abaj Bauyrzhanuly · Director · 03/01/2024 - present
Former officers	Bekenov Medet Bauyrzhanovich · Officer · 14/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2020
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: 05/09/2023
Procurement	Contracts concluded: 4 · total value 227,998 ₸ · customers: 1 · latest contract: 12/11/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	88,444,488	214,097,284	3,915,424
		142 %	-98 %
Tax payments	1,426,524	3,453,182	63,152
		142 %	-98 %

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