

LIMITED LIABILITY PARTNERSHIP "Z-GERMES TRADE"

BIN 200940020513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "Z-GERMES TRADE"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 88, N.P. 1
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Dzhakupbaev Ashat Zhanatovich · Director · 15/09/2020 - present
Former officers	Razumatov Rustam Tahirovich · Officer · 13/04/2021
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: 10 employees
Court cases	Total cases: 37 · as defendant: 37 · latest case: 08/10/2021
Procurement	Contracts concluded: 171 · total value 339,613,215 ₸ · customers: 131 · latest contract: 12/01/2021
Counterparties	Identified counterparties: 131
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	84,147,206 -15 %	24,236,606 -71 %	6,548,812
Tax payments	1,357,213 -15 %	390,913 -71 %	105,626

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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