

LIMITED LIABILITY PARTNERSHIP "Z.M. GROUP"

BIN 201140030594

Legal entity name	LIMITED LIABILITY PARTNERSHIP "Z.M. GROUP"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, 19
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Moldahmet Zhibekzhan Moldahmetqyzy · Director · 24/11/2020 - present
Former officers	Quanysheva Zhibekzhan Moldahmetqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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