

LIMITED LIABILITY PARTNERSHIP
"ZHOLDYBAJ.B"

BIN 201140025607

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLDYBAJ.B"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street "Omirtai Omirbekov", House 12/1
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	01490 - Breeding of other animal species
Officer	Begimov Berikbaj Bekbergenovich · Director · 08/01/2024 - present
Former officers	Tokbazar Nurgeldy Tokbazaruly · Officer · 20/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2020
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: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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