

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ZHENEVA LTD" V GORODE ASTANE

BIN 080241015202

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ZHENEVA LTD" V GORODE ASTANE
Address	Astana, Raion Nura, Avenue Kabanbai Batira, 7/1, Vp-18
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Lisitskaja Irina Anatol'Evna · Officer · 19/08/2013 - present
Former officers	Lisitskaja Irina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,994,662 -10 %	725,338 -76 %	2,855,906
Tax payments	48,301 -10 %	11,699 -76 %	46,063

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
(05/10/2026)

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

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