

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ZHIBEK ZHOLY"

BIN 030541018378

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ZHIBEK ZHOLY"
Address	Almaty Region, Kegenskii Raion, Satinskii S.O., S.Sati, -
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	79110 - Activities of travel agencies
Officer	Darkenbaev Kajrat Sujunbaevich · Officer · 16/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2014	2015	2020
Estimated revenue	1,618,200	4,116,304 154 %	4,483,344
Tax payments	26,100	66,392 154 %	72,312

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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