

LIMITED LIABILITY PARTNERSHIP "ZZZ-MIK"

BIN 210140007915

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZZZ-MIK"
Address	Shymkent, Enbekshinskii Raion, Street Koikeldi Batira, D.2/4
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	Razykov Orazgali Azamatovich · Director · 08/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/08/2022
Procurement	Contracts concluded: 27 · total value 3,489,614 ₸ · customers: 23 · latest contract: 19/05/2021
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	1,612,868
Tax payments	26,014

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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