

LIMITED LIABILITY PARTNERSHIP
"ZHETISUOPTTORG"

BIN 210240032721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETISUOPTTORG"
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 143/93
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	Bajakaev Darhan Zhusupbekovich · Officer · 01/05/2022 - present
Former officers	Muhin Valerij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	38,440
Tax payments	620

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.

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- yes Registration is invalid
- no Recognized as an inactive company
- 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 Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no 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.