

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA KOMMERCHESKAJA
INVESTITSIONNAJA KOMPANIJA "ZHIBEK
ZHOLY"

BIN 210440001352

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA KOMMERCHESKAJA INVESTITSIONNAJA KOMPANIJA "ZHIBEK ZHOLY"
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, House 86
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	Bu Insigne · Director · 08/02/2026 - present
Former officers	Buinsige · CEO · 01/04/2021 -Buinsige · Officer Vu-In'Sehi-G · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 26/11/2025
Trademarks	Trademarks in the register: 11 · latest application: 05/06/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,907,519,726 210 %	4,881,592,754 -45 %	576,843,350
Tax payments	143,669,673 210 %	78,735,367 -45 %	9,303,925

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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