LIMITED LIABILITY PARTNERSHIP "ZHIBEK-TD"

BIN 030740007887

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHIBEK-TD"
Address	Akmola Region, Kosshi A., Kosshi, Street Aitmagambet Esmagambetuli, House 28
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	08121 - Development of gravel and sand pits
Officer	Mermankulova Sholpan Meerqanqyzy · Director · 05/05/2026 - present
Former officers	~~Hozhabergenova Azira Dzhudanovna~~ · Officer · 08/02/2023 ~~Mermankulov Mejrhan~~ · Officer · 18/02/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · in the last 12 months: 1 · latest case: 03/06/2025
Land parcels	Land parcels recorded in the register: 4
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	99,354,690 -49 %	715,642,378 620 %	744,940,354
Tax payments	1,602,495 -49 %	11,542,619 620 %	12,015,167

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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