LIMITED LIABILITY PARTNERSHIP "ZOLO FAMILY"

BIN 220840028053

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLO FAMILY"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 33a, Apt. 64
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	96090 - Provision of other individual services not included in other groups
Officer	Turebekov Vladimir Vladimirovich · Director · 14/09/2023 - present
Former officers	~~Kartashova Margarita Olegovna~~ · Officer · 16/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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