

LIMITED LIABILITY PARTNERSHIP "ZARIA"

BIN 170640006698

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZARIA"
Address	Atyrau Region, Atirau A., Atirauskii S.O., S.Janatalap, Himik Atirau, 110
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	47999 - Other non-store retail
Officer	Abulkatimova Gul'Barshin Mukanbetkalievna · Officer · 05/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/11/2020
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	24,304	106,950 340 %	8,060 -92 %
Tax payments	392	1,725 340 %	130 -92 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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