

LIMITED LIABILITY PARTNERSHIP "ZAJMY 101"

BIN 170440022474

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAJMY 101"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Kadir Mirza Ali, House 30/1, Apt. 43
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Akashaev Dauren Amangel'Dievich · Director · 21/09/2022 - present
Former officers	Qarshygiova Alica Erzhangyzy · Officer · 15/05/2017 Bagautdinov Serik Hamitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 20/07/2020
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,323,690 -66 %	4,309,372 -32 %	3,507,340
Tax payments	101,995 -66 %	69,506 -32 %	56,570

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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