

LIMITED LIABILITY PARTNERSHIP
"ZAPKAZINVEST"

BIN 180740018479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAPKAZINVEST"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Promishlennaya Zona Jelaevo, Stroenie 13/1
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Kalakov Faat Ravil'Evich · Officer · 08/09/2022 - present
Former officers	Rudich Anton-Jur'Evich · Officer Dzhanibekov-Dijas Askarovich · Officer · 28/10/2014 Usmangaliev-Arbol Nurpekeevich
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2024

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	7,695,812	38,894,274 405 %	13,527,222 -65 %
Tax payments	124,126	627,327 405 %	218,181 -65 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- 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)
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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