

LIMITED LIABILITY PARTNERSHIP "ZHOLAMAN TRADE GROUP"

BIN 210840000140

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLAMAN TRADE GROUP"
Address	Mangystau Region, Janaozen A., S.A. Rahat, S.Rahat, Microdistrict Merei, Street 45, House 130
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zholamanova Korkem Mamabekqyzy · Officer · 28/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Ликвидация
(08/10/2026)

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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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
- no Enforcement proceeding

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