

LIMITED LIABILITY PARTNERSHIP "ZHERSAI"

BIN 210640007071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHERSAI"
Address	Almaty, Alatauiskii Raion, Microdistrict Shanirak-2, Street Orken, House 13
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	Mukozhanov Erzhan Sajranovich · Director · 30/01/2023 - present
Former officers	Orzalina Zhazira Omirsonikqyzy · Директор · 05/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 25 · total value 20,387,481 ₸ · customers: 24 · latest contract: 09/03/2022
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,405,226	411,370	278,938
		-88 %	-32 %
Tax payments	54,923	6,635	4,499
		-88 %	-32 %

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
(09/10/2026)

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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- 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 Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC

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