

LIMITED LIABILITY PARTNERSHIP "ZAKUP ST"

BIN 210540007513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAKUP ST"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), 27
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	Tulepbergenov Nurbulat Erkinbaevich · Director · 06/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/12/2021
Procurement	Contracts concluded: 29 · total value 57,696,144 ₸ · customers: 17 · latest contract: 20/10/2021
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	237,646
Tax payments	3,833

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Has a tax debt
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- 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.