

LIMITED LIABILITY PARTNERSHIP "ZHANS GRUPP"

BIN 210740010481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANS GRUPP"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Microdistrict Samal, House 88
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Nurgazin Zhanseit Muratuly · Director · 09/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 30/11/2021
Procurement	Contracts concluded: 14 · total value 3,996,730 ₸ · customers: 14 · latest contract: 27/09/2021
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,513,170	957,652 -62 %	148,428 -85 %
Tax payments	40,535	15,446 -62 %	2,394 -85 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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