LIMITED LIABILITY PARTNERSHIP "TARAZ-ZHEK"

BIN 070740014196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARAZ-ZHEK"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Jakana Sabalakova, House 57
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Tsoj Evgenij Vladimirovich · Director · 14/05/2019 - present
Former officers	~~Makulbaev Alimzhan Mahanbetalievich~~ · Officer · 11/06/2019 ~~Kuzdeubekov Kambar~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 26/06/2017
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	359,848	626,200	1,182,464
	-82 %	74 %	89 %
Tax payments	5,804	10,100	19,072
	-82 %	74 %	89 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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