

LIMITED LIABILITY PARTNERSHIP "HAN-TAU I ZHAN"

BIN 170840034561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAN-TAU I ZHAN"
Address	Zhambyl Region, Jualinskii Raion, B.Momishuli S.O., S.Im.B.Momishuli, Street Pahomov, 36
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	Botagoeva Ashirakul' Zhanpeisovna · Director · 27/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 31 · as defendant: 31 · latest case: 08/08/2018
Procurement	Contracts concluded: 48 · total value 50,577,274 ₸ · customers: 45 · latest contract: 17/04/2018
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2025
Estimated revenue	10,259,202	992	12,400
Tax payments	165,471	16	200

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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