

TOO "ZHASA"

BIN 041240007935

Legal entity name	TOO "ZhASA"
Address	Qostanai Oblisi, Amangeldi Aydan, Amangeldi A.O., Amangeldi A., UI N Ahmetbekova, 19/1
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	41201 - Construction of residential buildings
Officer	Abdikalykov Ajdarbek · Officer
Former officers	Abdikalykov Ajdarbek · Officer · 19/02/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	958,520
Tax payments	15,460

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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