

ZHARYQ ZHOL, TOO

BIN 050240004345

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHARYQ ZHOL"
Address	Kostanay Region, Rudnii, St. Gornyakov, D. 78
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	35130 - Electricity distribution
Officer	Amanbaev Nursultan Nyazbekovich · Officer Sagitov Murzahan Sypsynbaevich · Officer Galushka Anatolij Ivanovich · Officer · 21/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/04/2020

Business activity indicators

Court cases	Total cases: 34 · as plaintiff: 30 · as defendant: 4 · latest case: 17/01/2019
Procurement	Contracts concluded: 17 · total value 475,791 ₸ · customers: 13 · latest contract: 27/12/2016
Counterparties	Identified counterparties: 13
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,289,515,462	2,095,973,550 -36 %	82,079,754 -96 %
Tax payments	53,056,701	33,806,025 -36 %	1,323,867 -96 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

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

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