

ZARDAN, TOO

BIN 060440009652

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZARDAN"
Address	Kostanay Region, Kostanai, St. Al Farabi, D. 67
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kalapov Nagashybaj Tjul'Taevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/07/2019
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	7,103,340	85,498
Tax payments	114,570	1,379

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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