

AMAN ZHOL-HHI, TOO

BIN 090240020770

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AMAN ZHOL-HHI"
Address	Kostanay Region, Rudnii A., Rudnii, Street Kostanaiskaya, 2v, Apt 73
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	33171 - Repair of railway rolling stock
Officer	Amanbaev Nursultan Nyazbekovich · Officer Hudjakov Aleksej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/03/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	14,601,000	263,004 -98 %	104,284 -60 %
Tax payments	235,500	4,242 -98 %	1,682 -60 %

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

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

Risk register screening

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

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