

ZHDET, TOO

BIN 111240009411

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHDET"
Address	Kostanay Region, Kostanai, St. Chehova, D. 105-A
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Turzhanov Ali Beketovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/07/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	1,690,306	525,264 -69 %
Tax payments	27,263	8,472 -69 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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