

TOO "ZODIAK 2012"

BIN 120240006961

Legal entity name	TOO "ZODIAK 2012"
Address	Qostanai Oblisi, Arqaliq Q.A., Arqaliq Q., Street Mayasovoi, 12, Apt 107
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	Starikov Sergej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	431,024 -35 %	17,360 -96 %	9,858 -43 %
Tax payments	6,952 -35 %	280 -96 %	159 -43 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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