

POLNOE TOVARISCHESTVO "ZHUMABAEV I KOMPANIJA"

BIN 960240007835

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | Polnoe tovarischestvo "Zhumabaev i kompanija"                                            |
| Address           | 160000, Ujno-Kazahstanskaya Oblast, Enbekshinskii Raion, St. Timiryazeva, D. 38, Apt. 19 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | No data                                                                                  |
| Officer           | <a href="#">Жumabaev Askerbai Abdirovich</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 26/02/1996                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | No data                                                                                  |
| Dissolution date  | 27/05/2019                                                                               |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------------------------|

Financials, ₸

|                   | 2017 | 2019      |
|-------------------|------|-----------|
| Estimated revenue | 248  | 2,662,776 |
| Tax payments      | 4    | 42,948    |

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

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