

AJ-ZHULDYZ I K, TOO

BIN 140140021757

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aj-Zhuldyz i K"
Address	120008, Kizilordinskaya Oblast, Kizilorda, P.Tasbuget, St. Jankina, D. 3a
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	No data
Officer	Muhanbetzhanov Murat Muhanbetqaliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/02/2019

Business activity indicators

Court cases Total cases: 2 · as defendant: 2 · latest case: 30/03/2018

Financials, ₸

	2015
Estimated revenue	19,382,502
Tax payments	312,621

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

⚡ Registration is invalid

Risk register screening

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

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