

ZHAҒA-TҰRMYS-98, TOO

BIN 980740015243

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ZhaҒa-Tұrmys-98"
Address	080000, Jambilskaya Oblast, Raion Turara Riskulova, S.Janaturmis Net Dannih, D. Net Dannih
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	Dzhamalbekov Kuatbek Kemelbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/02/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2015	2018
Estimated revenue	26,722	167,400
Tax payments	431	2,700

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

(12/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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