

ZHAN & D COMPANY (ZHAN END D KOMPANI), TOO

BIN 040340000552

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zhan & D Company" (Zhan end D Kompani)
Address	050040, Almaty, Bostandikskii Raion, St. Timiryazeva, D. 15 B, 5-li Etaj
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	Muhametjanov Carnat Berikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/01/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 31/10/2018

Financials, ₸

	2001	2019
Estimated revenue	62	1,607,536
Tax payments	1	25,928

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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