

ZHELTOKSAN, TOO

BIN 970540000543

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zheltoksan"
Address	041600, Almatinskaya Oblast, Talgarskii Raion, Talgar, St. Kunaeva, D. 161
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	Mitrofanova Ija Dmitrievna · Officer
Former officers	Mitrofanova Ija Dmitrievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/1997
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/07/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	2,537,150,670 4827 %	5,893,783,488 132 %	141,608,062 -98 %
Tax payments	40,921,785 4827 %	95,061,024 132 %	2,284,001 -98 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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