

DEMEU-ZAN, TOO

BIN 000240001788

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DEMEU-ZAN"
Address	160019, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Askarova, D. 9, Apt. 48
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	Kuandykov Marat Dzheksenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/08/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 11/04/2019
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Financials, ₸

	2017	2018	2019
Estimated revenue	62,789,694 -54 %	74,586 -100 %	37,822,232 50610 %
Tax payments	1,012,737 -54 %	1,203 -100 %	610,036 50610 %

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