

JURIDICHESKAJA FIRMA "ZAN", TOO

BIN 001240011906

Legal entity name	товарищество с ограниченной ответственностью "Юридическая фирма "ZAN"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, Bulvar Konaeva, D. 7, Apt. 59
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	Arysbaev Elubaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/07/2018
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Financials, ₸

	2018
Estimated revenue	74,586
Tax payments	1,203

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.