

ZENA AZ, TOO

BIN 110140018791

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zena AZ"
Address	010000, Astana, Raion Sariarka, St. Auezova, D. 50, Apt. Vp-2
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	Shumilin Pavel Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/10/2018
-------------	--

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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