

HOZU-ZZ, TOO

BIN 070440002459

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "HOZU-ZZ"
Address	050035, Almaty, Auezovskii Raion, Mkr. 8, D. 21, Of. 5
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	Gali Danijar Amiruly · Officer
Former officers	Faliev Daniyar Amirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2018
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Has a tax debt
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- no

 Registered cessation of activity or de-registration

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