

HAN-TƏҲІRІ-ZH, TOO

BIN 090240013371

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Han-Təҗiri"-Zh
Address	041328, Almatinskaya Oblast, Panfilovskii Raion, S.Akkent, St. Valihanova Ch, D. 1
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	Baibatirov Canat Shaizekenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/06/2019

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	35,092
Tax payments	566

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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