

ZHAN SHUAQ ÆLEMI, TOO

BIN 080540010524

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zhan Shuaq Ælemi"		
Address	050061, Almaty, Medeuskii Raion, St. Eskendirova, D. 33		
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	Elemes Abdykerim · Officer		
Former officers	Elemes Abdikerim · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/05/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	12/02/2019	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/08/2018
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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