

ZHASYBAJ - INVEST, TOO

BIN 040640011320

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zhasyбай - Invest"
Address	021700, Oblast Akmolinskaya, Raion Burabaiskii, Gorod Shuchinsk, St. Stepnaya, D. 110
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	Aubakirov Dastan Kenesovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/09/2019

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 05/03/2019
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	426,621,318 12 %	137,310,036 -68 %	426,312 -100 %
Tax payments	6,880,989 12 %	2,214,678 -68 %	6,876 -100 %

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