

ZHZMAKS-KURLYLS, TOO

BIN 200740007112

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ZhZMaks-Kurylys"
Address	Shymkent, Enbekshinskii Raion, St. Shokana Ualihanova, D. 229a, Apt. 30
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	Mamedov Muslim Mahanbet-Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/10/2020

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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