

OB'EDINENIE JURIDICHESKIH LITS
"TARAZSKAJA BIZNES ASSOTSIATSIJA
"ZHIBEK ZHOLY"

BIN 160340024831

Legal entity name	Ob'edinenie juridicheskikh lits "Tarazskaja Biznes Assotsiatsija "Zhibek Zholy"
Address	080000, Oblast Jambilskaya, Gorod Taraz, Mkr. Astana, D. 6a
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	Turdiev Nurzhan Kambarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/05/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	5,224,864 -2 %	3,578,268 -32 %	5,150,774 44 %
Tax payments	84,272 -2 %	57,714 -32 %	83,077 44 %

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

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