

ERZHAN LTD, TOO

BIN 170640030869

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ERZHAN LTD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Arai, 40
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	96090 - Provision of other individual services not included in other groups
Officer	Shukenov Erlan Nurgazievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2017

Business activity indicators

Procurement	Contracts concluded: 41 · total value 61,832,359 ₸ · customers: 2 · latest contract: 29/03/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,393,506	35,666,740 712 %	14,983,478 -58 %
Tax payments	70,863	575,270 712 %	241,669 -58 %

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

(12/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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