

TOO "ZYBA"

BIN 031040016465

Legal entity name	TOO "ZYBA"
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Microdistrict 2, Building 47 "B", Apt 633
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	41201 - Construction of residential buildings
Officer	Judzheli Malika Abdulgaliyevna · Officer · 11/05/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2022

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 8 · as defendant: 3 · latest case: 23/04/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,965,020 -28 %	80,600 -99 %	93,000 15 %
Tax payments	96,210 -28 %	1,300 -99 %	1,500 15 %

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

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Recognized as an inactive company
- yes 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
- no Registration is invalid

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