ZHANA QURYLYS AKTAU, TOO

BIN 090440007027

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "ZhANA QURYLYS AKTAU"
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Microdistrict 3, 146 A, Apt 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Korneev Sergej Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2022

Business activity indicators

Company size	small

Financials, ₸

	2015	2018
Estimated revenue	12,652,836	703,390
Tax payments	204,078	11,345

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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