

GUL'ZHAN-ANA, TOO

BIN 100240005355

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GUL'ZHAN-ANA"
Address	Turkistan Region, Suzakskii Raion, Chulakkurganskii S.O., S.Chulakkurgan Street Abai, D.B/N
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Nurmahanov Nurgeldi Amangeldiuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2020

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 09/03/2016
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	17,215,602	19,349,766 12 %	1,177,504
Tax payments	277,671	312,093 12 %	18,992

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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