

ZHD GRUPP, TOO

BIN 140340009804

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHD GRUPP"
Address	Turkistan Region, Ordabasinskii R-On, S. Temirlanovka, St. Sh.Ualihanov, D. 5/1
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	Darmenbek Abaj Adihanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 28/01/2021
Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	57,709,228 20411 %	9,057,084 -84 %	4,696,500 -48 %
Tax payments	930,794 20411 %	146,082 -84 %	75,750 -48 %

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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