

TOO "KH "ZHANA-BET"

BIN 060440013353

Legal entity name	TOO "KH "ZhANA-BET"
Address	Pavlodar Oblisi, Jelezin Aydan, Ozernii A.O., Ozerno A.
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	1111
Officer	Anafin Kuat Kazhmuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/03/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/04/2017
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	1,597,492	25,854,496	5,964,400 -77 %
Tax payments	25,766	417,008	96,200 -77 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- In the registry of pseudo-entrepreneurs
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Reorganized in violation of the Tax Code

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