

ZHUSAN EK, TOO

BIN 080240026321

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHUSAN EK"             |
| Address           | Pavlodar Region, Ekibastuz, St. Sheshembekova, D. 13 "B", Apt. (Ofis) 17 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification     |
| Officer           | <a href="#">Madenov Elgbaj Zhumabaevich</a> · Officer                    |
| Former officers   | <del>Madenov Elgbaj</del> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 03/03/2008                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |
| Dissolution date  | 16/11/2019                                                               |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 11/07/2019 |
| Company size | small                                                      |

Financials, ₸

|                   |      |
|-------------------|------|
|                   | 2019 |
| Estimated revenue | 124  |
| Tax payments      | 2    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- 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.