

DZHEKSIR, TOO

BIN 070640001150

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DZHEKSIR"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, 34"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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zaets Marina Aleksandrovna · Officer
Former officers	Gorbunova Marina · Officer Gorbunova Marina Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2021

Business activity indicators

Company size small

Financials, ₸

	2018	2021
Estimated revenue	26,577,602	866,326
Tax payments	428,671	13,973

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

(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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