

TOO "ZHANALYK INVEST"

BIN 160840012836

Legal entity name	TOO "ZhANALYK INVEST"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Rijova, 65
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	Gubar'Kov Georgij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/07/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	1,050,776
Tax payments	16,948

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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