ZHIRMA I K, TOO

BIN 090140017073

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHIRMA I K"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Unosti, D. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kupin Aleksandr Mihajlovich · Officer
Former officers	~~Kupin Aleksandr~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/09/2016
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	5,542,428	3,069,000 -45 %	1,754,910
Tax payments	89,394	49,500 -45 %	28,305

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

(22/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Criminal cases
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Registration is invalid
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
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	Has a tax debt over 150 MCI

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