ZIRKON, TOO

BIN 090140015502

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZIRKON"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Avenue Tauelsizdik (Nezavisimosti), D. 59
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	Karimov Kanat Karimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	2
Dissolution date	04/03/2020
Branches	2

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/01/2018
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	5,932,829,848	483,290	75,529,336,138 15628060 %
Tax payments	95,690,804	7,795	1,218,215,099 15628060 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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