

TOO "QAJTA ZHOBALAU"

BIN 050440016039

Legal entity name	TOO "QAJTA ZhOBALAU"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Dobrolubova D.45/1, K.42
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	Volnenko Gennadij Mihajlovich · Officer
Former officers	Tokezhanov Erzhan Turganovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2017
Estimated revenue	214,830
Tax payments	3,465

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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