

ZHIBEK ZHOLY ELEKTRICHESKIE SETI, TOO

BIN 140240023638

|                   |                                                                                                                                                                                                                                                                                       |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST "ZHIBEK ZHOLY ELEKTRICHESKIE SETI"                                                                                                                                                                                                      |
| Address           | Akmola Region, Kosshi A., Kosshi, Street Kerei Hana, House 6                                                                                                                                                                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                  |
| Industry          | 77391 - Renting of other machinery, equipment and tangible assets, not included in other groups                                                                                                                                                                                       |
| Officer           | <a href="#">Dzhuasov Daulet Gazizovich</a> · Director · 31/08/2021 - present                                                                                                                                                                                                          |
| Former officers   | <del><a href="#">Imagulov Azamat Bulatovich</a></del> · Officer<br><del><a href="#">Shyngisov Al'Nur Arstanbekovich</a></del> · Officer<br><del><a href="#">Nazbekov Askar Maratovich</a></del> · Officer<br><del><a href="#">Kuldugushev Kajrosh Temerbulatovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                  |
| Incorporated      | 20/02/2014                                                                                                                                                                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                  |
| Ownership type    | private                                                                                                                                                                                                                                                                               |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                    |
| Registry events | Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                     |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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 Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding

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