

ZHAN-TAMYR NS, TOO

BIN 050540017932

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHAN-TAMYR NS"                                        |
| Address           | Astana, St. Shara Jienkulova, D. 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          | 41201 - Construction of residential buildings                                                           |
| Officer           | <a href="#">Kuchekbaev Kuanysh</a> · Officer<br><a href="#">Kuchekbaev Kuanysh Matimovich</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 05/05/2005                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Ownership type    | private                                                                                                 |
| Dissolution date  | 27/03/2020                                                                                              |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unscrupulous supplier NISH JSC
-  Registration is invalid

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