

ZHALYN I S, TOO

BIN 050540005730

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHALYN I S"
Address	Nur-Sultan, Raion Baiqonir, Pereulok Makarenko, 28, Apt 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	43298 - Other construction and installation works, not included in other groups
Officer	Il'In Vladimir Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/08/2017
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	9,424,000	1,922 -100 %
Tax payments	152,000	31 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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