

ZHARAS STROJ INVEST, TOO

BIN 060340011650

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHARAS STROJ INVEST"
Address	Nur-Sultan, Raion Almaty, Street 70, 28, Apt 231
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	41201 - Construction of residential buildings
Officer	Esetov Urnbasar Habaevich · Officer
Former officers	Esetov Urnbasar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2018
Estimated revenue	2,124,864	5,635,490
Tax payments	34,272	90,895

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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