

ZHOLASHAR-A, TOO

BIN 070140001251

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ZHOLASHAR-A"
Address	Nur-Sultan Q., Sariaqqa Aydan, Avenue Pobedi, 91, Office 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	49410 - Activities of road freight transport
Officer	Abasov El'Brus Tofik Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/02/2019
Company size	small

Financials, ₸

	2018
Estimated revenue	58,900
Tax payments	950

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

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