

FIRMA "ZHANIBEK", TOO

BIN 940840000063

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FIRMA "ZHANIBEK"
Address	Almaty, St. Makataeva M, D. 56
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Salkinbaev Mauten Berdibaevich · Officer
Former officers	Salkinbaev Mauten · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2019

Business activity indicators

Company size small

Financials, ₸

	2018	2019
Estimated revenue	9,940,522	8,181,396 -18 %
Tax payments	160,331	131,958 -18 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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