

Z & M TRADING COMPANY (Z END M TREJDING KOMPANI), TOO

BIN 030640000819

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "Z & M TRADING COMPANY" (Z END M TREJDING KOMPANI)
Address	Almaty, St. Kairbekova G, D. 72
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	56300 - Serving drinks
Officer	Kasanov Zijatdin Ismihanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2014	2015	2019
Estimated revenue	1,572,799,074	472,618,064 -70 %	21,828,778,216
Tax payments	25,367,727	7,622,872 -70 %	352,077,068

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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