

ZHULDYZ ZHOLY, TOO

BIN 030540006775

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHULDYZ ZHOLY"
Address	Almaty, St. Buhar Jirau, D. 27/5, Apt. (Ofis) 583
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Sengaliev Mambet Abdeshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/07/2016
Land parcels	Land parcels recorded in the register: 1
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	309,173,664	201,872 -100 %	817,284 305 %
Tax payments	4,986,672	3,256 -100 %	13,182 305 %

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

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

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