

ZHARKULAK KZ, TOO

BIN 050640007126

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHARKULAK KZ"
Address	Almaty, St. Kerei, Janibek Handar, D. 538
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	68201 - Renting and managing your own property
Officer	Baturina Svetlana Petrovna · Officer
Former officers	Baturina Svetlana · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/03/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	1,086,674
Tax payments	17,527

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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