

ZAMAN, TOO

BIN 990140000463

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZAMAN"
Address	Almaty, St. Baitursinova, D. 16
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	69101 - Lawyer activity
Officer	Dzhubangaliev Bahit Marikovich · Officer
Former officers	Dzhubangaliev Bahit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2019

Business activity indicators

Company size small

Financials, ₸

	2018	2019
Estimated revenue	1,674	474,672 28256 %
Tax payments	27	7,656 28256 %

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

- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Registration is invalid
- 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.