

ZHIBEK-ZHOLY SEK'JURETI, TOO

BIN 040240002486

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHIBEK-ZHOLY SEK'JURETI"		
Address	Almaty, Medeuskii Raion, Microdistrict "Samal 3", 17		
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	80101 - Activities of private security services		
Officer	Doshozhaeva Ajgul' Zhubathanovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/02/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	11/01/2021	Branches	1

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018
Estimated revenue	3,415,766	430,218
Tax payments	55,093	6,939

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- 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.