ZERO MAX INC, TOO

BIN 100140002684

Ликвидация

(10/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZERO MAX INC"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 90/43, Apt 155
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Astashev Andrej Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2021
Estimated revenue	4,300,444	17,159,306
Tax payments	69,362	276,763

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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