ZB EXPORTS (ZB EKPORTS), TOO

BIN 110840016720

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZB EXPORTS" (ZB EKPORTS)
Address	Almaty, Almalinskii Raion, Street Tole Bi, 150
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	52214 - Car park activities
Officer	Iminova Paridam Ezimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2021

Business activity indicators

Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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