

TABYSTY ZHIBEK ZHOLY, TOO

BIN 111040006390

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TABYSTY ZHIBEK ZHOLY"   |
| Address           | Almaty, Auezovskii Raion, Microdistrict "Dostik", Street Almatinskaya, 68 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Zaitov Usenzhan Ablizovich</a> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 11/10/2011                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |
| Dissolution date  | 23/02/2021                                                                |

Business activity indicators

Company size                      small

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2015      |
| Estimated revenue | 8,514,894 |
| Tax payments      | 137,337   |

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

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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