

ZHOL EKIBASTUZ, TOO

BIN 121140018568

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHOL EKIBASTUZ"
Address	Almaty, St. Avenue Al-Farabi, D. 17, Apt. (Ofis) Bc "Nurli Tau", Korpus 4b, Vp 3-4b-17, Office 1703
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	68201 - Renting and managing your own property
Officer	Muhitov Ernar Talatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 31/10/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,824,314,644 98 %	1,004,046,786 -64 %	15,737,708 -98 %
Tax payments	45,553,462 98 %	16,194,303 -64 %	253,834 -98 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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