

ZHAS & CO, TOO

BIN 070540008213

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHAS & CO"
Address	Almaty Region, Taldikorgan, St. Samal, D. 20, Apt. (Ofis) 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	41201 - Construction of residential buildings
Officer	Ali Zhenisbek Saparbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2019

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	989,272	114,452
Tax payments	15,956	1,846

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Recognized as an inactive company
- Enforcement proceeding
- Registered cessation of activity or de-registration
- 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.