TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "ZHANA KUS"

BIN 160140024814

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "ZHANA KUS"
Address	Almaty, Medeuskii Raion, Street Shevcova, 13
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	1471
Officer	Kurbanova Zhanat Kaldarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2026

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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