

ZAMIRA1974, TOO

BIN 180940022167

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZAMIRA1974"        |
| Address           | Almaty, St. Minbaeva, D. 85, Apt. (Ofis) 6                           |
| 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="#">Kozhakaeva Zamira Maratovna</a> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 18/09/2018                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 15/09/2020                                                           |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 04/09/2019                  |
| Procurement    | Contracts concluded: 3 · total value 1,485,845 ₸ · customers: 1 · latest contract: 14/11/2018 |
| Counterparties | Identified counterparties: 1                                                                  |
| Company size   | small                                                                                         |

Financials, ₸

|                   | 2019       | 2020               |
|-------------------|------------|--------------------|
| Estimated revenue | 16,726,918 | 4,511,988<br>-73 % |
| Tax payments      | 269,789    | 72,774<br>-73 %    |

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  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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