

TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZIKO", TOO

BIN 140340009656

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «ZIKO»"
Address	Almaty Region, Taldikorgan A., Taldikorgan, Street Birjan Sal, 192-1
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	46713 - Wholesale trade in coal
Officer	Ahmetov Murathan Myrzahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/04/2021
Company size	small

Ликвидация
(05/10/2026)

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

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