TOO "ZHAAK I K"

BIN 010640003384

Ликвидация

(22/10/2026)

Legal entity name	TOO "ZhAAK I K"
Address	Almaty Oblisi, Alakol Aydan, Qabanbai A.O., Qabanbai A., Street Husainova, 108
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	1490
Officer	Akimbekov Zhanabil Karbekovich · Officer · 29/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/08/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2018
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	3,447,014 39 %	1,644,054 -52 %	787,772
Tax payments	55,597 39 %	26,517 -52 %	12,706

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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