

ZHETYSU-EKSPINTERNESHNL, TOO

BIN 150940015565

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHETYSU-EKSPINTERNESHNL"
Address	Almaty Region, Taldikorgan, S. Otenai, St. Intimak, D. 4, Apt. (Ofis) 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	96090 - Provision of other individual services not included in other groups
Officer	Akynbekov Kanat Uzakovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 07/12/2018
Registry events	Recorded registry events: 2 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,069,672 2121 %	22,910,178 184 %	25,548,774 12 %
Tax payments	130,156 2121 %	369,519 184 %	412,077 12 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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