

TOO "ZAKAI"

BIN 190940029463

Legal entity name	TOO "ZAKAI"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Kataeva, 44, Apt 2
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	47999 - Other non-store retail
Officer	Zakir'Janova Ajnur Ajtysheвна · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2022

Business activity indicators

Procurement	Contracts concluded: 304 · total value 33,017,951 ₸ · customers: 58 · latest contract: 17/12/2021
Counterparties	Identified counterparties: 58
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	18,925,376 264 %	8,930,790 -53 %	1,149,356 -87 %
Tax payments	305,248 264 %	144,045 -53 %	18,538 -87 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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