

TOO "ZERE GRUPP LTD"

BIN 200640032427

Legal entity name	TOO "ZERE GRUPP LTD"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Otirar, 2/1, Apt 50
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	Kabasheva Aida Kajrzhanova · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2022

Business activity indicators

Procurement	Contracts concluded: 8 · total value 11,099,590 ₸ · customers: 7 · latest contract: 17/10/2020
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	5,401,936	2,404,546 -55 %
Tax payments	87,128	38,783 -55 %

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

- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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