

TOO "ZHULDUZ KABEL"

BIN 200640009581

Legal entity name	TOO "ZhULDUZ KABEL"
Address	Almaty Q., Almali Aydan, Street Auezova, 3
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Jaldyz Fatih · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	34,502,628	36,904,880 7 %	6,761,720 -82 %
Tax payments	556,494	595,240 7 %	109,060 -82 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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