

ZERNO KZ 2020, TOO

BIN 200940030233

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZERNO KZ 2020"
Address	Kostanay Region, Kostanai A., Kostanai, Street Uralskaya, 56
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	Ragimov Emirali Velibegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2020

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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