

TOO "ZHAN-MEDJA"

BIN 210140005384

Legal entity name	TOO "ZhAN-MEDJa"
Address	Almaty Q., Naurizbai Aydan, Microdistrict Shugila, 23
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	46690 - Wholesale of other machinery and equipment
Officer	Nizambaev Medet Bolatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	07/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,110,106 ₸ · customers: 4 · latest contract: 13/05/2021
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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