

ZHONDEUKZ, TOO

BIN 210240004954

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHONDEUKZ"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Berejinskii Aleksei Fedorovich, 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ibragimov Dinar Ibragimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/04/2021
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	955,978	90,458
Tax payments	15,419	1,459

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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