

TOO"ZARA QR"

BIN 210240018240

|                   |                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO"ZARA QR"                                                                                              |
| Address           | Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street J.Balapanova, 46/2, Apt 24                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Industry          | 68311 - Intermediary services in the purchase and sale and leasing of real estate for industrial purposes |
| Officer           | <a href="#">Bekbosynova Altaj Orazovna</a> · Officer                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Incorporated      | 11/02/2021                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Ownership type    | private                                                                                                   |
| Dissolution date  | 25/04/2022                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/04/2021 |
| Company size    | small                                                  |

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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