

ZHANNIKO, TOO

BIN 190740021976

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHANNIKO"
Address	Almaty Region, Koksuskii Raion, Balpikskii S.O., S.Balpik Bi, Street Aiteke Bi, 45
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	56300 - Serving drinks
Officer	Esenbaev Erkin Zhalgasbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/07/2021

Business activity indicators

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

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