

KZ ZAN KONSALTING, TOO

BIN 140540003387

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KZ ZAN KONSALTING"        |
| Address           | Atyrau Region, Atirau A., Atirau, Ul Dosmuhamedova, 33, Apt 3               |
| 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          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Ermuhambetova Svetlana Shapagatovna</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 06/05/2014                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 02/04/2021                                                                  |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2015      | 2016               | 2017             |
|-------------------|-----------|--------------------|------------------|
| Estimated revenue | 7,058,700 | 1,021,140<br>-86 % | 905,200<br>-11 % |
| Tax payments      | 113,850   | 16,470<br>-86 %    | 14,600<br>-11 %  |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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