

TOO "ZAVOD-13"

BIN 210840025215

Legal entity name	TOO "ZAVOD-13"
Address	160021, Gorod Shimkent, Abaiskii Raion, Kvartal 112, St. Beibaris Sultan, D. 63
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Ershora Ajmeken Sheralyqyzy · Officer · 27/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/09/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	531,340
Tax payments	8,570

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

(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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