

ZHANA TIRLIK-2007, TOO

BIN 070540016373

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHANA TIRLIK-2007"
Address	Zhambyl Region, Moiinkumskii R-On, S. Moiinkum, St. Koshenov, D. 11, Apt. (Ofis) 2
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	41201 - Construction of residential buildings
Officer	Isakov Srail · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/08/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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

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

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