

ZHAN-DAULET AVTO 2012, TOO

BIN 070440014195

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHAN-DAULET AVTO 2012" |
| Address           | Zhambyl Region, Taraz, St. 3 Baizak Batira, D. 8                         |
| 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          | 52291 - Forwarding services                                              |
| Officer           | <a href="#">Bejsembajuly Zhan</a> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 30/04/2007                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |
| Dissolution date  | 29/11/2019                                                               |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 02/08/2019 |
| Company size | small                                                      |

Financials, ₸

|                   | 2014       | 2018 | 2020    |
|-------------------|------------|------|---------|
| Estimated revenue | 74,001,898 | 62   | 176,390 |
| Tax payments      | 1,193,579  | 1    | 2,845   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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