

LIMITED LIABILITY PARTNERSHIP
"KOSTANAJSKIJ TSUM.KZ" (KOSTANAJSKIJ
TSUM.KZ)

BIN 081140006782

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSTANAJSKIJ TSUM.KZ" (KOSTANAJSKIJ TSUM.KZ)
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Vostok 2, 6/2
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	68201 - Renting and managing your own property
Officer	Albu Konstantin · Officer · 12/09/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2021
Estimated revenue	306,280	2,604
Tax payments	4,940	42

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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