

KLUCHI COMPANY (KLJUCHI KOMPANI), TOO

BIN 141240010371

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KLUCHI COMPANY" (KLJUCHI KOMPANI)
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, 34a
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Ataj Nuh · Officer
Former officers	Amalaev Mjsh'Di Umarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 18/01/2021
Procurement	Contracts concluded: 1 · total value 22,306,387 ₸ · customers: 1 · latest contract: 16/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	269,284,290	371,497,180	78,306
	-91 %	38 %	-100 %
Tax payments	4,343,295	5,991,890	1,263
	-91 %	38 %	-100 %

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.

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

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