

NASLEDIE-2000, TOO

BIN 000640007632

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NASLEDIE-2000"
Address	Karaganda Region, Karaganda, St. Avenue Nursultana Nazarbaeva, D. 33/3
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Chaban Oksana Jaroslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/07/2017
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	12,687,742	28,973,840
Tax payments	204,641	467,320

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

- Registration is invalid

Risk register screening

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

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