

THE COMPANY OF INVESTMENT PROJECTS, TOO

BIN 170140020615

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "THE COMPANY OF INVESTMENT PROJECTS"
Address	Karaganda Region, Karaganda, St. Prikanalnaya, D. 19, Apt. (Ofis) 306
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	47999 - Other non-store retail
Officer	Rahimbekova Karlygash Asykatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2020

Business activity indicators

Procurement	Contracts concluded: 2 · total value 15,910 ₸ · customers: 2 · latest contract: 10/03/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2017
Estimated revenue	21,018
Tax payments	339

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
(12/10/2026)

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

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