

KUDURO, TOO

BIN 170640009820

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KUDURO"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Gapeeva, 7, Apt 412
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	Zhanpejsov Azat Erlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/07/2017
Procurement	Contracts concluded: 2 · total value 525,000 ₸ · customers: 2 · latest contract: 20/06/2017
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Recognized as an inactive company
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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