

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAKHMY S MAKER" (KAZAKHMY S MEJKER)- "BALHASH"

BIN 170441009373

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAKHMY S MAKER" (KAZAKHMY S MEJKER)- "BALHASH"
Address	Karaganda Region, Balhash, St. Lenina, D. 1
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	33141 - Repair and maintenance of electric motors, generators and transformers
Officer	Shpakov Oleg Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2020

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	large

Financials, ₸

	2018	2019	2020
Estimated revenue	23,037,397,412 78 %	24,976,095,314 8 %	11,399,816 -100 %
Tax payments	371,570,926 78 %	402,840,247 8 %	183,868 -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.

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