

KURGAN, TOO

BIN 091040014632

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KURGAN"
Address	Kostanay Region, Kostanai, St. Urojainaya, D. 16, Apt. (Ofis) Kabinet 211
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	46716 - Wholesale of motor gasoline
Officer	Kozorez Vitalij Fedorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	806,000	86,205,544 10595 %	10,913,302 -87 %
Tax payments	13,000	1,390,412 10595 %	176,021 -87 %

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

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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