

TORGOVO-PROIZVODSTVENNYJ KOMPLEKS "ASPANDAN", TOO

BIN 051040000526

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TORGOVO-PROIZVODSTVENNYJ KOMPLEKS "ASPANDAN"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Lermontova, 26
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	68201 - Renting and managing your own property
Officer	Fedin Viktor Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2021

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 09/11/2016
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	61,442	1,315,020 2040 %	172,236
Tax payments	991	21,210 2040 %	2,778

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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