

KASKAD-2006, TOO

BIN 060940007189

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KASKAD-2006"
Address	Kostanay Region, Kostanai A., Kostanai, Ul Tarana, 157
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mendybaev Erlan Sunkarbekovich · Officer
Former officers	Mendybaev Erlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 23/08/2017
Company size	small

Financials, ₸

	2012	2013	2015
Estimated revenue	146,291,418 206 %	913,280,708 524 %	1,021,781,328
Tax payments	2,359,539 206 %	14,730,334 524 %	16,480,344

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

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