

KOMMERCHESKIJ TSENTR "ASEV", TOO

BIN 081140008322

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMMERCHESKIJ TSENTR "ASEV"
Address	Kostanay Region, Kostanai, St. Borodina, D. 192
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	Satmuhambetov Umurbek Umurzakovich · Officer
Former officers	Satmuhambetov Umurbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 16/10/2013
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	3,110,974
Tax payments	50,177

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

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