

INFO.KZ, TOO

BIN 090540013580

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INFO.KZ"
Address	Kostanay Region, Kostanai, St. Uralskii, D. 8, Apt. (Ofis) 86
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	62092 - Cybersecurity Activities
Officer	Tronenko Igor' Jur'Evich · Officer
Former officers	Tronenko Igor' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2019

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	59,148
Tax payments	954

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Registration is invalid
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Enforcement proceeding
- no

 Recognized as an inactive company
- no

 Has a tax debt
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- 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.