

TOO "AS KOMPANI-2011"

BIN 110240016273

Legal entity name	TOO "AS KOMPANI-2011"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Uzkokoleinaya, 33
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Isenamanov Il'Jas Kadyrzhanovich · Officer Nurzhanov Nurlan Iskalievich · Officer Zharaspaev Marat Zhagalbaevich · Officer · 13/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2022

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2015	2018	2020
Estimated revenue	5,184,006	110,546	7,586,568
Tax payments	83,613	1,783	122,364

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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