

KAZTORG-2012, TOO

BIN 120140004149

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZTORG-2012"
Address	Kostanay Region, Kostanai, St. Baitursinova, D. 95, Apt. (Ofis) Kabinet 313
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	Sinel'Nikova Marina Ervinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2019

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2014	2017	2019
Estimated revenue	16,058	2,108	14,942
Tax payments	259	34	241

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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