

KAZAKHSTAN DEVELOPMENT 01, TOO

BIN 160140022124

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU " KAZAKHSTAN DEVELOPMENT 01"
Address	Kostanay Region, Kostanaiskii Raion, Tobilskaya A., Tobil, Street 40 Let Oktyabrya, 74, Apt Office 212
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	41201 - Construction of residential buildings
Officer	Shurshalov Aleksey Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 15/10/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	217,449,934 -76 %	40,925,456 -81 %	7,551,290 -82 %
Tax payments	3,507,257 -76 %	660,088 -81 %	121,795 -82 %

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

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