

KURLYLYS SNAB AKTOBE, TOO

BIN 130440010423

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kurylys Snab Aktobe"
Address	030000, Aktubinskaya Oblast, Aktobe, St. Bratev Jubanovich, D. 300, Of. 55
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	No data
Officer	Kadyrov Timur Raisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/04/2013

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 12/01/2016
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Financials, ₸

	2015	2016
Estimated revenue	778,100	657,510 -15 %
Tax payments	12,550	10,605 -15 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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