

PKE GRUPP 2016, TOO

BIN 151240016967

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PKE GRUPP 2016"
Address	100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Molokova, D. 112
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	Gorlov Fedor Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/12/2015

Business activity indicators

Court cases Total cases: 2 · as defendant: 2 · latest case: 28/05/2019

Financials, ₸

	2016	2018	2019
Estimated revenue	271,239,150	648,538,352	786,430,568 21 %
Tax payments	4,374,825	10,460,296	12,684,364 21 %

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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