

CHESMA KUSTANAJ, TOO

BIN 961040001227

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Chesma Kustanaj"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Baimagambetova, D. 164, Of. 40
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	Kovalenko Evgeniya Balentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/1996
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 10/07/2018

Financials, ₸

	2017	2018
Estimated revenue	62	62 0 %
Tax payments	1	1 0 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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