

KӨKTӨBE-2000, TOO

BIN 000740003900

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kөktebe-2000"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Pl. Cemzavoda, D. N/S
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	Kenzhaliev Tair Eralievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/01/2019

Business activity indicators

Court cases Total cases: 3 · as defendant: 3 · latest case: 13/05/2019

Financials, ₸

	2016
Estimated revenue	29,463,702
Tax payments	475,221

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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