

KABDUNASOV I K, TOO

BIN 080240008363

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kabdunasov i K"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Kazahstanskoi Pravdi, D. 31
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	Hamzina Zhumabike Murzabekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/10/2018
Trademarks	Trademarks in the register: 1 · latest application: 23/06/2010

Financials, ₸

	2015	2018	2019
Estimated revenue	1,297,598	11,107,362	796,576 -93 %
Tax payments	20,929	179,151	12,848 -93 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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