

KERUEN FINANS, TOO

BIN 080340020445

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Keruen finans"                  |
| Address           | 160513, Ujno-Kazahstanskaya Oblast, Maktaaralskii Raion, S.Kurmanata, St., D. B/N |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | No data                                                                           |
| Officer           | <a href="#">Azhibekov Sarsenbaj Tursymbaevich</a> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 27/03/2008                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | No data                                                                           |
| Dissolution date  | 08/01/2019                                                                        |

Business activity indicators

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

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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