

KAZEXIM-KORDAJ, TOO

BIN 040240002832

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kazexim-Kordaj"
Address	080400, Jambilskaya Oblast, Kordaiskii Raion, A.Kordai, St. Otegena, D. 121
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	Kopzhasarov Muratbek Tuzel'Baevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/02/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2015	2016	2018
Estimated revenue	508,772,186	2,949,216 -99 %	1,005,826
Tax payments	8,206,003	47,568 -99 %	16,223

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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