

KAMAL, TOO

BIN 020240001414

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kamal"
Address	090000, Zapadno-Kazahstanskaya Oblast, P.Jelaevo, Raion Promzona, D. 23/1
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	Bobrjashova Larisa Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/02/2019

Business activity indicators

No data

Financials, ₸

	2016	2019
Estimated revenue	18,662	337,156
Tax payments	301	5,438

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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