

CHINGIZ, TOO

BIN 940240001228

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ChINGIZ"
Address	050062, Almaty, Auezovskii Raion, Mkr. 7, D. 7, Of. 45
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	Ytenov Azat Akjolovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/1994
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	30,721,000	1,578,024 -95 %	2,356 -100 %
Tax payments	495,500	25,452 -95 %	38 -100 %

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

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