

KROT 5, TOO

BIN 060840005436

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Krot 5"
Address	010000, Astana, Raion Sari-Arka, St. Beibitshilik, D. 56, Of. 17
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	Teshabaev Pulat · Officer
Former officers	Teshabaev Pulat Amindjanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/06/2019

Business activity indicators

No data

Financials, ₸

	2015	2017
Estimated revenue	60,408,894	1,174,466
Tax payments	974,337	18,943

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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