

KAZCOMMERCIAL ENTERPRISE, TOO

BIN 170640012286

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazCommercial Enterprise"
Address	010000, Gorod Astana, Raion Almaty, Pr. Raqimjan Qoshqarbaev, D. 10, Of. 712
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	Saduaqas Zhandos Sagidullauly · Officer
Former officers	Gaziz Farhat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/01/2018
Procurement	Contracts concluded: 18 · total value 10,716,473 ₸ · customers: 13 · latest contract: 12/12/2017
Counterparties	Identified counterparties: 13

Financials, ₸

	2017	2018	2019
Estimated revenue	4,388,174	17,400,052 297 %	31,076,880 79 %
Tax payments	70,777	280,646 297 %	501,240 79 %

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

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