

DEKLARANT'-KOKSHETAU, TOO

BIN 141140023766

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Deklarant'-Kokshetau"   |
| Address           | 020000, Akmolinskaya Oblast, Kokshetau, St. S.Saduakasova, D. 53, Apt. 36 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | No data                                                                   |
| Officer           | <a href="#">Zhakupov Adil' Ermuhanovich</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 26/11/2014                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | No data                                                                   |
| Dissolution date  | 13/03/2019                                                                |

Business activity indicators

|                |                                                                                                 |
|----------------|-------------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 18 · total value 9,927,380 ₸ · customers: 16 · latest contract: 25/12/2017 |
| Counterparties | Identified counterparties: 16                                                                   |

Financials, ₸

|                   | 2016               | 2017               | 2018             |
|-------------------|--------------------|--------------------|------------------|
| Estimated revenue | 6,089,578<br>316 % | 12,121,620<br>99 % | 573,500<br>-95 % |
| Tax payments      | 98,219<br>316 %    | 195,510<br>99 %    | 9,250<br>-95 %   |

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

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