

KAZKƏMIRTRADE, TOO

BIN 100840008074

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazKəmirTrade"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Lenina, D. 5 A
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	Kashkovskaja Larisa Eduardovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/10/2017
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Financials, ₸

	2015	2017
Estimated revenue	28,752,934	8,948,150
Tax payments	463,757	144,325

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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