

"KIM COMPANY" ("KOMPA NIJA KIM"), TOO

BIN 040140001503

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KIM Company" ("Kompanija KIM")		
Address	050006, Almaty, Bostandikskii Raion, St. Radostovca, D. 276		
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	Kim Vitalij Gennad'Evich · Officer		
Former officers	Kim Vitalij Gennad'Evich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/01/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	2
Dissolution date	21/01/2019	Branches	2

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	26,578,036
Tax payments	428,678

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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