

ASKON-KADKAM, TOO

BIN 040740002503

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ASKON-KadKam"
Address	100019, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, D. Doma Net
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	Djusenov Timur Zhumagalievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/11/2017

Business activity indicators

No data

Reorganized (merger, acquisition)
(10/10/2026)

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

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

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