

KIPEKS, TOO

BIN 121240013025

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KIKEKS"
Address	100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Lenina, D. 62, Apt. 1
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	Aleshagina Hatal'ya Aleksandrovna · Officer Bredihin Vasilij Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/08/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	1,294,482,996	114,445,552 -91 %	376,526 -100 %
Tax payments	20,878,758	1,845,896 -91 %	6,073 -100 %

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.

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

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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