

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAUSAR HOLDING OU" V GORODE ASTANA

BIN 160441026262

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "KAUSAR HOLDING OU" v gorode Astana
Address	010000, Gorod Astana, Raion Almaty, St. Qajimuqan, D. 12a
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	Zhetpisbaev Bakytzhan Akylbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/09/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	253,270,310	30,986,546	3,281,846
	-41 %	-88 %	-89 %
Tax payments	4,085,005	499,783	52,933
	-41 %	-88 %	-89 %

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

(09/10/2026)

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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 participant in State Procurement
- no Registration is invalid
- 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.