

"OTAN" ҚҰРЫЛЫС КОМПАНИЈАСЫ, TOO

BIN 140640016095

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Otan" құрылыс компаниясы"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Baimagambetova, D. 205
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	Avdeev Dmitrij Vladislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/02/2015

Business activity indicators

No data

Financials, ₸

	2015	2018
Estimated revenue	554,528	16,244
Tax payments	8,944	262

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

(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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