

KAZAKH NATIONAL COMPANY, TOO

BIN 180540031220

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Kazakh National Company" |
| Address           | 050066, Gorod Almaty, Raion Jetisuskii, Pr. Suunbaya, D. 89b               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | No data                                                                    |
| Officer           | <a href="#">Kaimusina Asem Esmuratovna</a> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 25/05/2018                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | No data                                                                    |
| Dissolution date  | 17/07/2019                                                                 |

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/07/2018

Financials, ₸

|                   | 2018      | 2019                 |
|-------------------|-----------|----------------------|
| Estimated revenue | 1,805,006 | 38,189,024<br>2016 % |
| Tax payments      | 29,113    | 615,952<br>2016 %    |

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

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