

KTM-I, TOO

BIN 050640008580

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KTM-I"
Address	160050, Ujno-Kazahstanskaya Oblast, Abaiskii Raion, St. Kremlevskaya, D. 9
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	Pudakov Aleksei Юрьевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2018
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Financials, ₸

	2015	2017	2018
Estimated revenue	62	3,720	1,371,378 36765 %
Tax payments	1	60	22,119 36765 %

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

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