

KEYVAN KOOSHA & BCK (KEJVAN KOSHHA END BSK), TOO

BIN 090640019187

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KEYVAN KOOSHA & BCK" (KEJVAN KOSHHA end BSK)
Address	050051, Almaty, Medeuskii Raion, Pr. Dostik, D. 105, Of. Office 822
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	Kunbetlioglu Eulent - · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/07/2018
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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