

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KDC-KAZAKHSTAN DISTRIBUTION COMPANY (KAZAHSTAN DISTRIB'JUSHN KOMPANI)" V G. BALHASH

BIN 180941015833

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "KDC-Kazakhstan Distribution Company (Kazakhstan Distrob'jushn Kompani)" v g. Balhash
Address	100300, Oblast Karagandinskaya, Gorod Balhash, St. Centralnaya, D. 3/8
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	Gareev Viktor Ramil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/11/2018

Financials, ₸

	2019
Estimated revenue	7,889,500
Tax payments	127,250

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 · 1
- No matches · 15
- No data · 0

Risk factors

Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- 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.