

NKMZ-KAZAHSTAN, TOO

BIN 160740023352

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "NKMZ-Kazakhstan"
Address	M01k1g0, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Volochaevskaya, D. 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	Qasi Ulan Erikuly · Officer
Former officers	Neljubin Andrej Petrovich · Officer · 16/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/05/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	196,144,998 288 %	37,747,770 -81 %	13,866,982 -63 %
Tax payments	3,163,629 288 %	608,835 -81 %	223,661 -63 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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