

KORPORATSIJA "KEND", TOO

BIN 010340001604

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KORPORATsIJa "KEND"
Address	160015, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, Mkr. Samal 2, D. Uchastok 1721
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	Esilbek Erbol Kyzdikbaiyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/01/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 23/04/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2017
Estimated revenue	514,786
Tax payments	8,303

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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