

PREDSTAVITEL'STVO IKO HOLDING GMBH

BIN 180242018858

Legal entity name	Predstavitel'stvo IKO Holding GmbH
Address	050019, Gorod Almaty, Raion Medeuskii, St. Kabilova, D. 89
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	Shajahmetov Timur · Officer
Former officers	Kuzenbaev Timur Camidullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/01/2019

Business activity indicators

No data

Financials, ₸

	2018	2019
Estimated revenue	65,460,964	1,017,544 -98 %
Tax payments	1,055,822	16,412 -98 %

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

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