

KTZ INTERNEJSHNL, TOO

BIN 180440035903

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "KTZ Internejshnl"   |
| Address           | 050049, Gorod Almaty, Raion Turksibskii, Mkr. Juldiz-2, D. 29, Of. 38 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | No data                                                               |
| Officer           | <a href="#">Karagojshin Bejbut</a> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 25/04/2018                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | No data                                                               |
| Dissolution date  | 04/09/2019                                                            |

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/07/2019

Financials, ₸

|                   | 2018    | 2019              |
|-------------------|---------|-------------------|
| Estimated revenue | 651,620 | 1,017,606<br>56 % |
| Tax payments      | 10,510  | 16,413<br>56 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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