

KP.TRADE, TOO

BIN 180440008242

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KP.Trade"
Address	160400, Oblast Turkestanskaya, Gorod Kentau, Pereulok Jeltoksan, D. 1
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	Cтамкулова Өсем Hyrmahanbetqizi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/05/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 8,448,900 ₸ · customers: 1 · latest contract: 23/07/2018
Counterparties	Identified counterparties: 1

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

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

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