

KOKSAJ GRUPP, TOO

BIN 100940014568

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Koksaj Grupp"
Address	050010, Almaty, Medeuskii Raion, St. Jetbaeva, D. 36, Apt. 45
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	Temirgaliev Serik Akaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/10/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/07/2016
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Financials, ₸

	2017
Estimated revenue	5,766
Tax payments	93

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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