

AKTAU KANVEN, TOO

BIN 071040013373

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aktau Kanven"
Address	130000, Oblast Mangistauskaya, Gorod Aktau, Mkr. 6, D. 25, Of. 12
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	Velikaja Anzhela Sergeevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Pletenev Aleksandr Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/12/2018

Business activity indicators

Registry events Recorded registry events: 3 · latest event: 01/12/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	124,489,800	5,824,280	4,230,818
	-37 %	-95 %	-27 %
Tax payments	2,007,900	93,940	68,239
	-37 %	-95 %	-27 %

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.

Reorganized (merger, acquisition)

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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