

KAZAJZEN, TOO

BIN 000740000014

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazAjzen"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Dorojnikov, D. 2
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	Levin Igor' Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/04/2019

Business activity indicators

Court cases	Total cases: 8 · as defendant: 8 · latest case: 08/09/2014
Trademarks	Trademarks in the register: 1 · latest application: 16/08/2004

Financials, ₸

	2016	2017
Estimated revenue	32,860	74,631,012 227018 %
Tax payments	530	1,203,726 227018 %

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

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

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