

KOSTANAJKAPSTROJ, TOO

BIN 170240010186

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KostanajKapStroj"
Address	110000, Oblast Kostanaiskaya, Gorod Kostanai, St. S.Maulenova, D. 12/4
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	Потапов Sergei Юрьевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/02/2017

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 13/12/2019

Financials, ₸

	2017	2019
Estimated revenue	281,356	372,000
Tax payments	4,538	6,000

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

⚡ Registration is invalid

Risk register screening

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

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