

CONTRACTOR AND COMPANY, TOO

BIN 140440008017

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Contractor and Company"
Address	030000, Aktubinskaya Oblast, Aktobe, Pr. Abilkaiir Hana, D. 2, Of. 61
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	Паспут'ко Николай Алексеевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/04/2014

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
-----------------	--

Financials, ₸

	2015	2019
Estimated revenue	1,388,800	74,586
Tax payments	22,400	1,203

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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