

KAMILOV I K, TOO

BIN 131140012709

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Kamilov i K"       |
| Address           | 030007, Aktubinskaya Oblast, Aktobe, Pr. Abilkair Hana, D. 2, Of. 69 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | No data                                                              |
| Officer           | <a href="#">Ermatov Tynybek</a> · Officer                            |
| Former officers   | <a href="#">Kamilov Zhumagul</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 14/11/2013                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 07/06/2019                                                           |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/06/2016 |
| Registry events | Recorded registry events: 1 · latest event: 01/03/2019                       |

Financials, ₸

|                   | 2016                 | 2018 | 2019               |
|-------------------|----------------------|------|--------------------|
| Estimated revenue | 218,700,908<br>534 % | 372  | 313,100<br>84067 % |
| Tax payments      | 3,527,434<br>534 %   | 6    | 5,050<br>84067 %   |

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)  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- 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 Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- 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.