

VOLGODONOVSKIY KAR'ER-KUM, TOO

BIN 080940012129

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Volgodonovskij Kar'er-Kum"
Address	021810, Akmolinskaya Oblast, Celinogradskii Raion, A.Kabanbai Batira, St. Lenina, D. 55, Apt. 1
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	Tleubaev Askar Жакитаевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/01/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 07/08/2017
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2015	2016
Estimated revenue	376,228,710	13,168,800 -96 %
Tax payments	6,068,205	212,400 -96 %

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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