

ERDINA KVO, TOO

BIN 100940015080

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ERDINA KVO"
Address	050064, Almaty, Medeuskii Raion, Mkr. Duman 1, St. Jasibaya, D. 23
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	Tukenov Erik Hurmuhammedovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/01/2019

Business activity indicators

No data

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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