

STATUS CO, TOO

BIN 170840024118

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Status Co"
Address	100018, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Mkr. 15, D. 2/2, Of. 5
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	Toleutaev Islam Amangel'Dievich · Officer
Former officers	Musalimov Erbol Bergejuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/08/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/05/2019

Financials, ₸

	2019
Estimated revenue	9,217,230
Tax payments	148,665

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)

(11/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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