

REMOPTTORGKZ, TOO

BIN 200740008557

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RemOptTorgKz"
Address	100000, Karagandinskaya Oblast, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Sklads kaya, St-E 8
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	Dergunov Rustam Nadirovich · Officer
Former officers	Markevich Roman Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/10/2020

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/09/2020

Financials, ₸

	2020
Estimated revenue	316,200
Tax payments	5,100

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)

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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