

KEN DEVELOPMENT, TOO

BIN 120340009167

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ken development"
Address	100019, Karagandinskaya Oblast, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Kirpichnaya, St-E 11
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	Musabaev Duman Kajyrovich · Officer · 16/08/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/11/2022

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 01/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/03/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	5,617,161,560 257 %	164,384,878 -97 %	298,220 -100 %
Tax payments	90,599,380 257 %	2,651,369 -97 %	4,810 -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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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