

KZ ARMY, TOO

BIN 200140028986

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KZ Army"
Address	080000, Jambilskaya Oblast, Gorod Taraz, Mkr. Karatau, Zd. 46a
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	Rahymberdiev Nurbol Atalykovich · Director · 09/05/2024 - present
Former officers	Dzhumabaev Agadil Alibekovich · Director · 14/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 10/05/2024
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Financials, ₸

	2022	2023	2024
Estimated revenue	187,688,570 151 %	23,990,218 -87 %	6,848,706 -71 %
Tax payments	3,027,235 151 %	386,939 -87 %	110,463 -71 %

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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