

BAZAN I KA., TOO

BIN 010140005342

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BAZAN i Ka."
Address	100018, Karagandinskaya Oblast, Oktyabrskii Raion, Mkr. 14, D. 42, Of. 28
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	Zaharov Konstantin Cergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 13/08/2018

Financials, ₸

	2018	2019
Estimated revenue	31,313,968	45,470,552 45 %
Tax payments	505,064	733,396 45 %

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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