

TD KMK, TOO

BIN 100540014915

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TD KMK"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Chehova, D. 103
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	Ajtenov Farhat Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/01/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 20/11/2015
-------------	--

Financials, ₸

	2015	2016
Estimated revenue	991,747,536	4,263,368 -100 %
Tax payments	15,995,928	68,764 -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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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