

FANTAZIJA-KOKSHETAU, TOO

BIN 070340004233

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FantAZIJa-Kokshetau"
Address	020000, Akmolinskaya Oblast, Kokshetau, St. Auezova, D. 220
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	Muljukov Ramil' Ravil'Evich · Officer
Former officers	Malukov Pamil' Pavilevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/02/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 18/05/2017

Financials, ₸

	2015	2019	2020
Estimated revenue	204,290	34,799,422	22,860,640 -34 %
Tax payments	3,295	561,281	368,720 -34 %

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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