

KAZTORGINDASTRIES, TOO

BIN 061140010757

|                   |                                                                      |              |   |
|-------------------|----------------------------------------------------------------------|--------------|---|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "KazTorgIndastries" |              |   |
| Address           | 030000, Aktubinskaya Oblast, Aktobe, Mkr. 11, D. 34, Of. 193         |              |   |
| 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           | Kuzhanijazov Samat Zhursunovich · Officer                            |              |   |
| Shareholders      | Purchase a subscription to view the full information                 |              |   |
| Incorporated      | 06/11/2006                                                           |              |   |
| Share capital     | Purchase a subscription to view the full information                 |              |   |
| Ownership type    | No data                                                              | Subsidiaries | 1 |
| Dissolution date  | 30/04/2019                                                           | Branches     | 1 |

Business activity indicators

No data

Financials, ₸

|                   |             |
|-------------------|-------------|
|                   | 2015        |
| Estimated revenue | 113,156,510 |
| Tax payments      | 1,825,105   |

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

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