

KAZYNA GRUPP AKTOBE, TOO

BIN 160140007814

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kazyna Grupp Aktobe"
Address	060000, Oblast Atiraukaya, Gorod Atirau, St. Qanish Satbaev, D. 2b
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	Kazbaev Serikbol Bazarhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/01/2018
Registry events	Recorded registry events: 1 · latest event: 01/05/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	63,068,694 157 %	6,496,360 -90 %	260,411,594 3909 %
Tax payments	1,017,237 157 %	104,780 -90 %	4,200,187 3909 %

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

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