

KYZYLORDA PROM OJL, TOO

BIN 101040004609

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KYZYLORDA PROM OJL"
Address	Kyzylorda Region, Kizilorda, St. Tajibaeva, D. 23, Apt. (Ofis) 22
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abdimanapov Daryn Dalibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 02/07/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	20,241,884 -53 %	15,934 -100 %	745,550 4579 %
Tax payments	326,482 -53 %	257 -100 %	12,025 4579 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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