

TOO "KAZORDA GROUP"

BIN 160240013723

Legal entity name	TOO "KAZORDA GROUP"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Atirau, 9
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	47251 - Retail sale of beverages in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Ermanova Gulzira Myrzagaliqzy · Officer · 02/04/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2021
Estimated revenue	13,901,268	66,021,072 375 %	59,210
Tax payments	224,214	1,064,856 375 %	955

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

(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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