

TOO "KO ELM VERTEX KAZAKHSTAN"

BIN 070340011692

Legal entity name	TOO "KO ELM VERTEX KAZAKHSTAN"
Address	Almaty Q., Bostandiq Aydan, Microdistrict Orbita-1, 35, Apt 3
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	46719 - Wholesale of other fuels
Officer	Konovalov Aleksandr Vladimirovich · Officer · 12/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2018

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 02/08/2016
Registry events	Recorded registry events: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	71,362,000	126,976,000 78 %	16,817,252 -87 %
Tax payments	1,151,000	2,048,000 78 %	271,246 -87 %

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.

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

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