

KDM KOMPANI, TOO

BIN 080640000898

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KDM KOMPANI"
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Promzona, Baza Too Atirau-Vivat
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	Ahmagambetov Bauyrzhan Mahmutovich · Officer
Former officers	Ahmagambetov Bauyrzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2021

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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