

KAMELOT-KOKSHETAU, TOO

BIN 090940017151

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAMELOT-KOKShETAU"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Microdistrict Centralnii, 52, Apt 13
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	Tasybekov Nurlan Boranbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/09/2016
Procurement	Contracts concluded: 8 · total value 9,120,147 ₸ · customers: 7 · latest contract: 17/10/2016
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2016
Estimated revenue	11,372,226
Tax payments	183,423

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

(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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