

KAL-DAN, TOO

BIN 150540009506

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAL-DAN"
Address	Turkistan Region, Suzakskii Raion, Chulakkurganskii S.O., S.Chulakkurgan, Street S. Kojanova, D.B/N
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	Baktybaeva Dana Tursynovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2021

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/08/2016
Procurement	Contracts concluded: 3 · total value 7,498,050 ₸ · customers: 3 · latest contract: 16/03/2016
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2016
Estimated revenue	6,337,826
Tax payments	102,223

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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