

LIMITED LIABILITY PARTNERSHIP "KTZ I KO"

BIN 190740000676

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTZ I KO"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street M.Abildabekov, D.10
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	08121 - Development of gravel and sand pits
Officer	Azatov Sardor Ulugbekovich · Officer · 01/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	20,915,700	1,467,540 -93 %
Tax payments	337,350	23,670 -93 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- yes Registration is invalid

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