

KANSAM, TOO

BIN 110440004326

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KANSAM"
Address	Akmola Region, Kokshetau, St. Stasovoi, D. 17
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	42990 - Construction of other engineering structures not included in other groups
Officer	Isin Samat Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2020

Business activity indicators

Court cases	Total cases: 12 · as defendant: 12 · latest case: 24/08/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	160,447,072	2,027,400 -99 %	4,220,340 108 %
Tax payments	2,587,856	32,700 -99 %	68,070 108 %

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
(09/10/2026)

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

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