

KEN-QAZBA QURYLVS ZHANE ONDIRU, TOO

BIN 061040001279

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KEN-QAZBA, QURYLVS ZHANE ONDIRU"
Address	Pavlodar Region, Bayanaulskii R-On, S. Maikain, St. Chkalova, D. 8, Apt. (Ofis) 1
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	07299 - Mining and enrichment of other metal ores, not included in other groups
Officer	Kozhabekov Nurzhan Meirzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	61,442
Tax payments	991

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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