

DUCAT KZ, TOO

BIN 080440008063

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DUCAT KZ"
Address	Pavlodar Region, Ekibastuz, St. Estaya Berkimbaeva, D. 192b
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	46713 - Wholesale trade in coal
Officer	Tsaritson Igor' Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 03/03/2016
Company size	small

Financials, ₸

	2014	2015	2020
Estimated revenue	15,945,780 96 %	315,670,272 1880 %	514,120,368
Tax payments	257,190 96 %	5,091,456 1880 %	8,292,264

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

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