

TOO "KARM I KO"

BIN 160340027192

Legal entity name	TOO "KARM I KO"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Aktubinskaya, House 68
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	49410 - Activities of road freight transport
Officer	Nurfisov Madi Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	4,391,536,756	10,527,662
Tax payments	70,831,238	169,801

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

(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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