

KONTROL' NAD BIZNESOM, TOO

BIN 110840018192

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KONTROL' NAD BIZNESOM"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Mira, 288, Apt 136
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Baranov Vladimir Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 7,000 ₸ · customers: 1 · latest contract: 30/05/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,186,060	34,720 -97 %	40,920 18 %
Tax payments	19,130	560 -97 %	660 18 %

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

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