

EKSTRATEHSTROJ, TOO

BIN 130140005377

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EKSTRATEHSTROJ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk Road Truda, 22
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	Tasbulatov Daulbaj Zhagiparovich · Officer
Former officers	Bogunov Dmitrij Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/06/2020
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	124 -100 %	141,558,834	269,700 -100 %
Tax payments	2 -100 %	2,283,207	4,350 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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