

KVK-UNION (KVK-UNION), TOO

BIN 150740001865

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KVK-UNION (KVK-UNION)"		
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Internacionalnaya, 94		
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	Kostrov Nikolaj Vladimirovich · Officer		
Former officers	Strel'nikova Ol'ga Nikolaevna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	02/07/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	5
Dissolution date	02/07/2015	Branches	5

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/07/2016
Registry events	Recorded registry events: 4 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,433,922,236 99 %	632,518,482 -56 %	128,735,126 -80 %
Tax payments	23,127,778 99 %	10,201,911 -56 %	2,076,373 -80 %

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
(04/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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