

KOKSHE-ZHEMCHUG, TOO

BIN 130140022793

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOKSHE-ZHEMCHUG"
Address	Akmola Region, Kokshetau, St. Auelbekova, D. 139, Apt. (Ofis) 103
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	43298 - Other construction and installation works, not included in other groups
Officer	Torojan Serezha Valodevich · Officer
Former officers	Kalugin Petr Olegovich · Officer · 18/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2020

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 04/01/2017
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,747,826	85,241,320 774 %	306,458,436 260 %
Tax payments	157,223	1,374,860 774 %	4,942,878 260 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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