

FILIAL TOO "KEROTECH (KEROTEK)" V GORODE PETROPAVLOVSK

BIN 181041007654

Legal entity name	FILIAL TOO "KEROTECH (KEROTEK)" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk, St. Imeni Jambila, D. 123
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	96090 - Provision of other individual services not included in other groups
Officer	Abdrahmanov Erzhan Talgatovich · Officer Li Vonkol'
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2020

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	1,698,800
Tax payments	27,400

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid

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