

KAZAHSTAN KZ-2050, TOO

BIN 130540009890

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAHSTAN KZ-2050"
Address	Akmola Region, Kokshetau, St. Auelbekova, D. 139, Apt. (Ofis) 408
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	42111 - Construction of roads and highways
Officer	Badaljan Arsen Horenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/07/2020

Business activity indicators

Court cases	Total cases: 25 · as plaintiff: 4 · as defendant: 21 · latest case: 23/08/2024
Procurement	Contracts concluded: 1 · total value 3,999,999 ₸ · customers: 1 · latest contract: 03/05/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	37,824,092 -26 %	15,434,962 -59 %	749,766 -95 %
Tax payments	610,066 -26 %	248,951 -59 %	12,093 -95 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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