UCHREZHDENIE "JURIDICHESKAJA KOMPANIJA "KENENBAEV I K"

BIN 040540019927

Legal entity name	UCHREZHDENIE "JURIDICHESKAJA KOMPANIJA "KENENBAEV I K"
Address	East Kazakhstan Region, Semei, St. Dulatova, D. 167-122
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	69101 - Lawyer activity
Officer	Kenenbaev Amangel'Dy Kadirbekovich · Officer
Former officers	~~Kenenbaev Amangel'Dy Kadirbekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2019

Business activity indicators

Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,426	2,914 104 %
Tax payments	23	47 104 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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