

KMZ, TOO

BIN 980940000798

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KMZ"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Bajova, 331a, Apt 6
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	47999 - Other non-store retail
Officer	Kalinichenko Aleksandr Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	78,935,672	9,275,820 -88 %	251,162 -97 %
Tax payments	1,273,156	149,610 -88 %	4,051 -97 %

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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