KAZNIOBIJ IHMZ, TOO

BIN 000940003244

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZNIOBIJ IHMZ"
Address	Nur-Sultan, Raion Sariarka, Street Bukeihana, 24
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	24455 - Production of rare, rare earth metals and semiconductor materials
Officer	Temirzhanov Erlan Talgatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Dissolution date	26/07/2021
Branches	1

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/05/2020
Company size	small

Financials, ₸

	2017	2020
Estimated revenue	1,969,492	86,118
Tax payments	31,766	1,389

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

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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