

CERAGEM KAZAHSTAN 2030, TOO

BIN 090540007487

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CERAGEM KAZAHSTAN 2030"		
Address	Nur-Sultan, Raion Baiqonir, Street Sholpan Imanbaeva, 8, Apt 16		
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products		
Officer	Muhamedzhanova Kymbat Zhantasovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/05/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
Dissolution date	27/04/2021	Branches	3

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	272,304	40,231,986 14675 %
Tax payments	4,392	648,903 14675 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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