

KAZ-EXPORT, TOO

BIN 140840020813

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZ-EXPORT"
Address	Aktobe Region, Aktobe, St. Avenue Sankibai Batira, D. 74v
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Urdashev Kajsar Koniszhanovich · Officer
Former officers	Mahatov Tazhibaj Ospanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 18/06/2019
Registry events	Recorded registry events: 4 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	388,453,808 -48 %	92,762,230 -76 %	3,976,128,324 4186 %
Tax payments	6,265,384 -48 %	1,496,165 -76 %	64,131,102 4186 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

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

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