

KAZ MARKET 2016, TOO

BIN 160140001250

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZ MARKET 2016"
Address	Astana, St. Tauelsizdik, D. 34/1, Apt. (Ofis) 106
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	49410 - Activities of road freight transport
Officer	Kasymov Chingis Mansurovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 11/04/2019
Procurement	Contracts concluded: 3 · total value 535,800 ₸ · customers: 1 · latest contract: 24/11/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	18,273,632	5,344,400 -71 %
Tax payments	294,736	86,200 -71 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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