

ERKE-KAUSAR, TOO

BIN 170540021122

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ERKE-KAUSAR"
Address	Nur-Sultan, Raion Sariarka, Avenue Sariarka, 17, Apt 11
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	Koshykova Nazerke Gazezhanovna · Officer
Former officers	Kenzhina Nazerke Gazezhanovna · Officer · 26/05/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 31/08/2017
Procurement	Contracts concluded: 19 · total value 37,306,565 ₸ · customers: 16 · latest contract: 14/08/2017
Counterparties	Identified counterparties: 16
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	7,341,544	6,566,792 -11 %
Tax payments	118,412	105,916 -11 %

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

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