

KSJ GROUP, TOO

BIN 170840027599

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KSJ GROUP"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Ahmeta Jubanova, 10a, Apt 242
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	Shankoz Qarlygash Zharylhasynqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2021

Business activity indicators

Procurement	Contracts concluded: 5 · total value 2,423,550 ₸ · customers: 4 · latest contract: 13/09/2017
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация

(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

-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code
-  Absent at the legal address

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