

TOO "KAZROSOJL"

BIN 010940001864

Legal entity name	TOO "KAZROSOJL"
Address	Almaty Q., Medeu Aydan, Avenue Jibek Joli, 64/47, Office №700-9
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mihal'Kova Anastasija Vladimirovna · Officer · 14/08/2012 - present
Former officers	Federov Petr Olegovich · Officer · 18/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 26,143,661 ₸ · customers: 2 · latest contract: 10/05/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	856,324,160 18 %	425,322,976 -50 %	8,815,222 -98 %
Tax payments	13,811,680 18 %	6,860,048 -50 %	142,181 -98 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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