

TOO "KAZMINERAL"

BIN 021240002247

Legal entity name	TOO "KAZMINERAL"
Address	Almaty Q., Almali Aydan, UI Shevchenko, 162j
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Dubinkin Aleksandr Vasil'Evich · Director · 25/05/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	23,500,170 -69 %	11,089,444 -53 %	594,969,856 5265 %
Tax payments	379,035 -69 %	178,862 -53 %	9,596,288 5265 %

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
(05/10/2026)

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

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