

KAUZHAR, TOO

BIN 031240000807

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAUZHAR"
Address	Almaty, St. Popova, D. 19
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	70221 - Business and management consulting
Officer	Erzhanova Nazgul' Igenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 18/04/2017
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	4,423,080 1 %	1,818,770 -59 %	22,994,312
Tax payments	71,340 1 %	29,335 -59 %	370,876

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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