

TSEMENT TSENTR KZ, TOO

BIN 060640000418

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TSEMENT TSENTR KZ"
Address	Almaty, St. Egizbaeva, D. 7/7, Apt. (Ofis) Office 103
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	43999 - Other construction work requiring special qualifications
Officer	Akasheva Bahyt Bekmuratovna · Officer
Former officers	Temirzhanov Ertan Talgatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 25/02/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,747,780 -98 %	2,494,694 43 %	2,289,774,700 91686 %
Tax payments	28,190 -98 %	40,237 43 %	36,931,850 91686 %

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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