

KAZTEHNOIMPORT LTD, TOO

BIN 040240002763

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAZTEHNOIMPORT LTD"
Address	Almaty Q., Medeu Aydan, Avenue Jibek Joli, House 64/47
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	46719 - Wholesale of other fuels
Officer	Ul'Janov Oleg Sergeevich · Officer Djusebaev Kenes Sermagambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 13/01/2020
Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,786,902,992 -68 %	729,050,808 -59 %	290,168,680 -60 %
Tax payments	28,821,016 -68 %	11,758,884 -59 %	4,680,140 -60 %

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

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