

TSETR KOMPLECTATSII-2007, TOO

BIN 070140002864

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TsENTR KOMPLECTATsII-2007"
Address	Almaty Q., Almali Aydan, Street Shagabutdinova, 31, Apt 3
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	Asta'Ev Dmitrij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/11/2020
Company size	small

Financials, ₸

	2014	2015	2021
Estimated revenue	2,108,000,000	3,224,000,000 53 %	2,371,642,228
Tax payments	34,000,000	52,000,000 53 %	38,252,294

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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