

KANKAJ, TOO

BIN 080140020150

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KANKAJ"
Address	Almaty, Bostandikskii Raion, Street Kablukova, 129, Apt 36
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	Shojmbekov Kuanysh Nurahmetovich · Officer
Former officers	Turlygaziev Kanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2021

Business activity indicators

Company size small

Financials, ₸

	2021
Estimated revenue	683,240
Tax payments	11,020

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- Recognized as an inactive company
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid

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