

TOO "KEN I MAR" (KEN I MAR)

BIN 080740004973

Legal entity name	TOO "KEN I MAR" (KEN I MAR)
Address	Almaty Q., Auezov Aydan, Microdistrict Taugul 2, 3a
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Ljan Evgenij · Officer · 31/07/2013 - present
Former officers	Kozhataeva Gul'Zhana Saparbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	1,681,254
Tax payments	27,117

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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