K.E.T.I, TOO

BIN 140540024568

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "K.E.T.I"
Address	Almaty, St. Kazbek Bi, D. 20 A, Apt. (Ofis) 408
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	72199 - Other research and development in the field of natural and technical sciences
Officer	Kambarbekov Almaz Maripzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/08/2019
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Criminal cases
no	Registered cessation of activity or de-registration
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

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