

TOO "EKOLAB GRUPP"

BIN 150140013788

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | TOO "EKOLAB GRUPP"                                                              |
| Address           | Almaty Q., Turkisib Aydan, Microdistrict Kairat, Jiloi Massiv Bereke-2, House 4 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Madikova Nurgyz Kokulovna</a> · Officer · 20/11/2015 - present      |
| Former officers   | <del><a href="#">Chandybaev Ulan Mazhitovich</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 17/01/2015                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 26/08/2022                                                                      |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 13/11/2020                                       |
| Procurement     | Contracts concluded: 51 · total value 32,580,152 ₸ · customers: 11 · latest contract: 06/03/2020 |
| Counterparties  | Identified counterparties: 11                                                                    |
| Registry events | Recorded registry events: 4 · latest event: 01/10/2021                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2020       | 2021    | 2022    |
|-------------------|------------|---------|---------|
| Estimated revenue | 29,458,060 | 474,300 | 590,736 |
|                   | -3 %       | -98 %   | 25 %    |
| Tax payments      | 475,130    | 7,650   | 9,528   |
|                   | -3 %       | -98 %   | 25 %    |

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

(07/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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