

KAZGORTEH, TOO

BIN 150240019889

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZGORTEH"
Address	Almaty, Auezovskii Raion Street Jubanova, 14, Office 402/1
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	Popov Ruslan Jur'Evich · Officer Dzhalgaspaev Zulharnaj Mirlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	669,600	526,008 -21 %
Tax payments	10,800	8,484 -21 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

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

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