

TOO "QAZAQ INNOTEC"

BIN 161040003573

Legal entity name	TOO "QAZAQ INNOTEC"
Address	Almaty Q., Medeu Aydan, Microdistrict Kok-Tobe, 13
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	Bektureev Nurlan Bekbolatovich · Officer · 12/11/2013 - present
Former officers	Ahmetov Almas Danetaevich · Officer · 17/02/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2022

Business activity indicators

Procurement	Contracts concluded: 6 · total value 23,599,153 ₸ · customers: 6
Counterparties	Identified counterparties: 6
Company size	small

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

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

(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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