

KAZ IR POLIV (KAZ IR POLIV), TOO

BIN 161040011247

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZ IR POLIV (KAZ IR POLIV)"
Address	Almaty, St. Seifullina, D. 458-460, Apt. (Ofis) 332
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	96090 - Provision of other individual services not included in other groups
Officer	Sehavat Golamali Hossejn · Officer
Former officers	Sehavat Golamali Hassein · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2020

Business activity indicators

Company size small

Financials, ₸

	2016	2019
Estimated revenue	854,732	78,244
Tax payments	13,786	1,262

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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