

KATRIN COMPANY, TOO

BIN 170140029430

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KATRIN COMPANY"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, 229, Apt 49
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Zhanabaeva Patigul' Sauthunovna · Officer
Former officers	Omargazina Zhanat-Zhumataevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2017	2019
Estimated revenue	25,234,000	313,100
Tax payments	407,000	5,050

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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