

FILIAL TOO "KBK HOLDING" "GRUPPA
PRODLENNOGO DNJA "BAJTEREK"

BIN 180241006056

Legal entity name	FILIAL TOO "KBK HOLDING" "GRUPPA PRODLENNOGO DNJA "BAJTEREK"
Address	Almaty, St. Microdistrict 2, D. 40g
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	70109 - Activities of other parent companies
Officer	Tsoj Svetlana Leonidovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2019

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2018	2019
Estimated revenue	5,078,358	4,717,270 -7 %
Tax payments	81,909	76,085 -7 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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