

TOO "KAZAHSTANSKAJA PROIZVODSTVO"

BIN 180540028331

Legal entity name	TOO "KAZAHSTANSKAJa PROIZVODSTVO"
Address	Almaty Q., Auezov Aydan, Microdistrict Aksai-1a, 1, Ofis12
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	47999 - Other non-store retail
Officer	Darybaev Bakyt Zhumadillaevich · Officer · 17/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/10/2018
Procurement	Contracts concluded: 4 · total value 20,035,044 ₸ · customers: 3 · latest contract: 24/12/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2018
Estimated revenue	432,512
Tax payments	6,976

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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