KAZGP, TOO

BIN 151040001703

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZGP"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 302a, Office 104
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	1500
Officer	Nazarbaev Nursain Ajdosovich · Officer Tlektes Nursain Ajdosovich · Officer Espolov Nursain Ajdosovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2020

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2016
Estimated revenue	263,004
Tax payments	4,242

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.

Reorganized (merger, acquisition)

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Recognized as an inactive company
no	Has a tax debt
no	Criminal cases
no	Has a tax debt over 150 MCI
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	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
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.