

KEP-2019, TOO

BIN 191040020083

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KEP-2019"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Erubaeva, 50a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tujtebekov Talgat Ibragimovich · Officer
Former officers	Kadyrov Damir Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/11/2022
Registry events	Recorded registry events: 6 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	316,200	474,300 50 %	180,854 -62 %
Tax payments	5,100	7,650 50 %	2,917 -62 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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