

TOO "K-S INDUSTRY"

BIN 191040020182

Legal entity name	TOO "K-S INDUSTRY"
Address	Shimkent Q., Enbekshi Aydan, Street Sh.Ualihanov, D.225a, Apt 39
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	Zuparhan Shalqar · Officer · 19/07/2016 - present
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	27/02/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 19/01/2022
Registry events	Recorded registry events: 1 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,362,925,586	1,856,900	102,796,000
	-85 %	-100 %	5436 %
Tax payments	38,111,703	29,950	1,658,000
	-85 %	-100 %	5436 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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