

KAZBEST2020, TOO

BIN 200740010093

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZBEST2020"
Address	Akmola Region, Arshalinskii Raion, S.O. Jibek Joli, S.Jibek Joli, Street Nurkena Abdirova, 8
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	Orazova Shaḡarim Esirkepbajqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2021

Business activity indicators

Procurement	Contracts concluded: 3 · total value 106,500 ₸ · customers: 3 · latest contract: 20/08/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	612,622
Tax payments	9,881

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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