

KAMELKHAN GROUP, TOO

BIN 201140001987

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAMELKHAN GROUP"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Avenue Auezova, 1, Apt 78
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	46690 - Wholesale of other machinery and equipment
Officer	Kamel'Han Mahambet · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2022
Company size	small

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

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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