

KMR COMPANY, TOO

BIN 170740013733

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KMR COMPANY"
Address	Almaty Region, Karasaiskii R-On, S. Kaskelen, St. Kr Tauelsizdigine 10 Jil, D. 27
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	47999 - Other non-store retail
Officer	Kasymov Madij Rashidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2020

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 21/06/2018
Procurement	Contracts concluded: 58 · total value 5,666,320 ₸ · customers: 38 · latest contract: 25/05/2018
Counterparties	Identified counterparties: 38
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	6,781,250	830,800 -88 %
Tax payments	109,375	13,400 -88 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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