TOO "KULIEVA"

BIN 180540009581

Legal entity name	TOO "KULIEVA"
Address	Almaty Oblisi, Koksu Aydan, Balpiq A.O., Balpiq Bi A., Street Karinbai Batir, 1
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	96090 - Provision of other individual services not included in other groups
Officer	Kulieva Banavsha Dzhafarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 45,000 ₸ · customers: 1 · latest contract: 02/04/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	41,850	31,000 -26 %
Tax payments	675	500 -26 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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