

BRANCH OF CHASTNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "QURAMAX LIMITED" ("K'JURAMAKS LIMITED")

BIN 030941019658

Legal entity name	BRANCH OF CHASTNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "QURAMAX LIMITED" ("K'JURAMAKS LIMITED")
Address	Almaty, Medeuskii Raion, UI Jibek Joli, 65a, Office 211
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	Muchhala Soumil · Officer · 27/12/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	28,184,084
Tax payments	454,582

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 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.