

BRANCH OF KOMPANII "KAZ MINERALS PROJECTS B.V." V RESPUBLIKE KAZAHSTAN

BIN 110741002881

Legal entity name	BRANCH OF KOMPANII "KAZ MINERALS PROJECTS B.V." V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 210
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Hasenova Majra Kazybekovna · Officer · 29/12/2022 - present
Former officers	Halil Mian Sadzhad · Officer · 13/10/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/04/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	79,829,765,320 -59 %	3,752,930,556 -95 %	10,972,900,430 192 %
Tax payments	1,287,576,860 -59 %	60,531,138 -95 %	176,982,265 192 %

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
(09/10/2026)

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