

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KAZKAN"

BIN 070541015083

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZKAN"
Address	Almaty Region, Talgarskii Raion, Kendalinskii S.O., S.Kendala, Net Dannih
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	52291 - Forwarding services
Officer	Kapitonov Nikolaj Mihajlovich · Officer
Former officers	Vergush Viktor Mihajlovich · Officer · 04/12/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	451,546
Tax payments	7,283

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.

Active
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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