

TOO "KVA GRUPP"

BIN 201240024880

Legal entity name	TOO "KVA GRUPP"
Address	Almaty Q., Jetisu Aydan, Street Kazibaeva, 16
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	25999 - Manufacture of other fabricated metal products
Officer	Bezhko Pavel Pavlovich · Officer
Former officers	Keehetov Gleb Egorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	316,200
Tax payments	5,100

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
(30/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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