

TOO "KB PRODUCTION (KV PROIZVODSTVO)"

BIN 201140036464

Legal entity name	TOO "KB PRODUCTION (KV PROIZVODSTVO)"
Address	Almaty Q., Almali Aydan, Street Bogenbai Batira, 313, Apt 62
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	Knjazeva Galina Anatol'Evna · Officer · 21/08/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2020

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration

Risk register screening

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

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