

TOO "ERKIN GROUP"

BIN 210440031126

Legal entity name	TOO "ERKIN GROUP"
Address	Turkistan Oblisi, Tole Bi Aydan, Birinshi Mamir A.O., Algabas A., Street Birlik, 60
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kalybaev Erkinbek Kanatbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/04/2021

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	850,950
Tax payments	13,725

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.

Отмена регистрационного действия

(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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