

BERETTA KAZAKHSTAN COMPANY, TOO

BIN 140340012478

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BERETTA KAZAKHSTAN COMPANY"
Address	Atyrau Region, Atirau A., Atirau, Ul Zeinolla Gumarov, 88a
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	Mursaliev Dias Gizatullauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 05/02/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,196,483,672	2,508,041,794 14 %	260,437,634 -90 %
Tax payments	35,427,156	40,452,287 14 %	4,200,607 -90 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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