KAMO TEHMUNAJ, TOO

BIN 120340000519

Ликвидация

(20/10/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAMO TEHMUNAJ"
Address	West Kazakhstan Region, Uralsk, St. M.Sholohova, D. 36
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	Al'Zhanov Bejbit Unerbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/08/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/08/2017
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017
Estimated revenue	997,146
Tax payments	16,083

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.

Indicators *

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

Risk factors

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

Risk register screening

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

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