

KAZEKOHOLDING, TOO

BIN 130340024668

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZEKOHOLDING"
Address	West Kazakhstan Region, Uralsk A., Uralsk Street V.Zaharova, 3, Apt 68
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Abdrahmanov Aralbaj Garifolievich · Officer
Former officers	Hajrambaev Eran Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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