

TOO "KOMENA GROUP (KOMENA GRUPP)"

BIN 210840009550

Legal entity name	TOO "KOMENA GROUP (KOMENA GRUPP)"
Address	060001, Atiraukaya Oblast, Gorod Atirau, Pr. Zeinolla Qabdolov, St-E 1
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	Koshev Artem Vasil'Evich · Officer
Former officers	Laslov Aleksey Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,886,040	823,550,154 43566 %
Tax payments	30,420	13,283,067 43566 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

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