

TOO "KOKSHEMONTAJ GROUP"

BIN 211040022214

Legal entity name	TOO "KOKSHEMONTAJ GROUP"
Address	010000, Gorod Nur-Sultan, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), St. Qobilandi Batir, D. 2
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	43298 - Other construction and installation works, not included in other groups
Officer	Artem'Ev Pavel Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/07/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(31/10/2026)

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

- yes** Registered cessation of activity or de-registration
- no** On the bankruptcy register or in bankruptcy
- no** Criminal cases
- no** Has a tax debt over 150 MCI
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** Limited issuance of electronic invoices (EInvoices)
- no** In the registry of pseudo-entrepreneurs
- no** Has a tax debt
- no** Absent at the legal address
- 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
- no** Reorganized in violation of the Tax Code
- yes** Enforcement proceeding

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