

KOFFEE ITALIA, TOO

BIN 110240022456

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOFFEE ITALIA"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Karatau, 43
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abdigaliev Kanat Zholdievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2021

Business activity indicators

Company size	small
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Financials, ₸

	2012	2021
Estimated revenue	756,400	855,600
Tax payments	12,200	13,800

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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