

SOLANA, TOO

BIN 940140000662

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOLANA"
Address	Karaganda Region, Karaganda, St. Satpaeva, D. 51
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	Jants Pavel Vladimirovich · Officer
Former officers	Jants Pavel Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2020

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	24,800	11,633,122 46808 %	93,000 -99 %
Tax payments	400	187,631 46808 %	1,500 -99 %

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

(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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