

SALTANAT I K, TOO

BIN 060340016255

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SALTANAT I K"
Address	Karaganda Region, Karaganda, St. Mukanova, D. 4, Apt. (Ofis) 35
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	Ordabaev Nurgali Ongaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/07/2018
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	13,015,164	6,200,000
Tax payments	209,922	100,000

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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