

EMBER SITI, TOO

BIN 081140017321

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EMBER SITI"
Address	Karaganda Region, Temirtau A., Temirtau, Street Kommunarov, 11/2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mukpilov Sajat Tabigatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2021

Business activity indicators

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

Financials, ₸

	2015	2021
Estimated revenue	15,686	368,466
Tax payments	253	5,943

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

(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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