

TORGOVAJA FIRMA SPEKTR, TOO

BIN 021040003941

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA FIRMA SPEKTR"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kairbekova, 65
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kasprov Andrej Stepanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/05/2013
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,224	1,841,028 57004 %
Tax payments	52	29,694 57004 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Criminal cases
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address

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