

SFINKS KZ, TOO

BIN 060540025589

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SFINKS KZ"
Address	Kostanay Region, Kostanai, St. Gercena, D. 19 B, Apt. (Ofis) -
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	43219 - Other electrical work
Officer	Grakova Irina Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	12,007,664
Tax payments	193,672

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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