

SK GERMES-2011, TOO

BIN 110240016055

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SK GERMES-2011"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 2, Apt 117
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	Pogosjan Murad Parujrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2021

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 3 · as defendant: 13 · latest case: 01/06/2020
Registry events	Recorded registry events: 1 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	664,858,674	464,768,802	36,923,046
		-30 %	-92 %
Tax payments	10,723,527	7,496,271	595,533
		-30 %	-92 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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