

TOO "ETALONSEVERGRUPP"

BIN 120640018906

Legal entity name	TOO "ETALONSEVERGRUPP"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street A.Baitursinova, 67, Apt Office 432
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	Borisov Sergej Gennad'Evich · Officer Syzdykova Kenzhegul' Torsanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/11/2020
Registry events	Recorded registry events: 3 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	250,392,084	263,004 -100 %	1,009,360
Tax payments	4,038,582	4,242 -100 %	16,280

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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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