

SAMRUK NEDRA, TOO

BIN 130740024761

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Samruk Nedra"
Address	020000, Akmolinskaya Oblast, Shortandinskii Raion, P.Shortandi, St. Sovetskaya, St. Sovetskaya, D. 18, Apt. 1
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	No data
Officer	Tselja Aleksandr Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/07/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/03/2019

Financials, ₸

	2016	2017
Estimated revenue	83,479,838	3,456,996 -96 %
Tax payments	1,346,449	55,758 -96 %

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

(11/10/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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