

SET INSAAT (SET INSHAAT), TOO

BIN 070340003829

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SET INSAAT (SET INShAAT)"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, Pereulok Baitursinova, D. B/N
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	Ozturk Ceifi - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 29/08/2018

Financials, ₸

	2015	2017	2018
Estimated revenue	30,246,762	19,220	14,055,524 73030 %
Tax payments	487,851	310	226,702 73030 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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