

SODRUZHESTVO. ZNANIE. PROGRESS, TOO

BIN 030640000442

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Sodruzhestvo. Znanie. Progress" |
| Address           | 160050, Ujno-Kazahstanskaya Oblast, Shimkent, St. Kazibek Bi, D. 36               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | No data                                                                           |
| Officer           | <a href="#">Лутfullaeva Pano Ahmedjanovna</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 14/06/2003                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | No data                                                                           |
| Dissolution date  | 24/12/2018                                                                        |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 09/07/2018               |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/12/2018 |

Financials, ₸

|                   | 2015   | 2019  |
|-------------------|--------|-------|
| Estimated revenue | 14,322 | 1,240 |
| Tax payments      | 231    | 20    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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