

SMO, TOO

BIN 990340008139

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SMO"
Address	090010, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Trudovaya, D. 8-43
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	Villahova Valentina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/12/2023

Business activity indicators

No data

Financials, ₸

	2015	2018
Estimated revenue	39,494	1,674
Tax payments	637	27

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

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

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