

SPETSTORGSNAB, TOO

BIN 110140002329

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SpetsTorgSnab"		
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Gani Ilyayeva, D. 19		
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	Zhaksybaev Nurzhan Mamyraevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/01/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	01/07/2019	Branches	1

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	957,019,290	52,802,052	703,390
		-94 %	-99 %
Tax payments	15,435,795	851,646	11,345
		-94 %	-99 %

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

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