

SIMIT DUNYASI (SIMIT DUNJASY), TOO

BIN 140940010919

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SIMIT DUNYASI (SIMIT DUNJaSY)"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, Pr. Abdirova, D. 38
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	Muhamedjanova Zhanna Kakimdjanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/06/2016
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	24,159,354 -58 %	39,322,074 63 %	23,550,948 -40 %
Tax payments	389,667 -58 %	634,227 63 %	379,854 -40 %

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