

EXCHANGE BROKER SKO, TOO

BIN 111140006156

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Exchange Broker SKO"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Valihanova, D. 9
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	Paevskii Игорь Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/05/2019
Procurement	Contracts concluded: 1 · total value 1,000 ₸ · customers: 1 · latest contract: 25/02/2016
Counterparties	Identified counterparties: 1

Financials, ₸

	2019
Estimated revenue	408,828
Tax payments	6,594

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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