

KOMPANIJA SHYMKENT MINERAL, TOO

BIN 100540012329

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kompanija Shymkent Mineral"
Address	160012, Ujno-Kazahstanskaya Oblast, Shymkent, Abaiskii Raion, St. Jeltoksan, D. 3a, Apt. 78
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	Patrushev Vladimir Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/05/2019
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Financials, ₸

	2015
Estimated revenue	491,536
Tax payments	7,928

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
(12/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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