

PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "RISK" V GORODE SEMEJ

BIN 030342006372

Legal entity name	Predstavitel'stvo Tovarischestva s ogranichennoj otvetstvennost'ju "RISK" v gorode Semej
Address	071407, Vostochno-Kazahstanskaya Oblast, Semei, St. Gagarina, D. 291, Of. 61
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	Tusupbaev Bauyrzhan Nurshajhovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/03/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	41,940,148	39,066,138	8,058,884
	-7 %	-7 %	-79 %
Tax payments	676,454	630,099	129,982
	-7 %	-7 %	-79 %

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

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