

TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SELINA TRADING CO LLC", TOO

BIN 140540008368

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tovarischestvo s ogranichennoj otvetstvennost'ju "Selina Trading Co LLC""
Address	070002, Oblast Vostochno-Kazahstanskaya, Gorod Ust-Kamenogorsk, Pr. Abaya, D. 20
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	Gajsina Elena Nikolaevna · Officer
Former officers	Suverova Elena Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/05/2014

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Financials, ₸

	2015
Estimated revenue	9,982,620
Tax payments	161,010

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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