

SAUDA PASHA, TOO

BIN 170340027362

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SAUDA PASHA"
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 5, D. 3/2
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	Мальцев Павел Павлович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/08/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	4,270,312	8,011,888	620
		88 %	-100 %
Tax payments	68,876	129,224	10
		88 %	-100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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