

SITI KEJTRING K.O., TOO

BIN 050340020816

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SITI KEJTRING K.O." |
| Address           | Kyzylorda Region, Kizilorda A., Kizilorda, Street Jurgenova, 7        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 43999 - Other construction work requiring special qualifications      |
| Officer           | <a href="#">Zhan Habil</a> · Officer                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 18/03/2005                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 26/02/2021                                                            |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2015      | 2019      | 2022   |
|-------------------|-----------|-----------|--------|
| Estimated revenue | 2,455,200 | 1,563,268 | 86,118 |
| Tax payments      | 39,600    | 25,214    | 1,389  |

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

(05/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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