

SAUDA I KO, TOO

BIN 170740002916

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAUDA I KO"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 4, 43
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alenov Nurzhaubaj Kodzhikovich · Officer
Former officers	Esengaliyev Kydyrkozha Bahdzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2021

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 6 · as defendant: 5 · latest case: 11/12/2019
Procurement	Contracts concluded: 3 · total value 526,386 ₸ · customers: 3 · latest contract: 11/12/2017
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	27,726,400	19,295,330	10,326,348
		-30 %	-46 %
Tax payments	447,200	311,215	166,554
		-30 %	-46 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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