

TOO "SPETSMASHVEST 2008"

BIN 080340017643

Legal entity name	TOO "SPETsMASHVEST 2008"
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Almaty Aydan, Street Nekrasova, 10
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Zinesheva Alija Azirbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2020	2022
Estimated revenue	1,969,492 -97 %	62	6,324
Tax payments	31,766 -97 %	1	102

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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