

STUPINSKOE, TOO

BIN 030440008540

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STUPINSKOE"
Address	North Kazakhstan Region, Raion Shal Akina, Semipolskii S.O., S.Stupinka, Severo-Kazahstanskaya Oblast S.Stupinka Street Lenina House 23 Apt
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	1111
Officer	Sarsekeev Elubaj Ashimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/06/2021

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 4 · as defendant: 11 · latest case: 11/04/2024
Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2015	2018	2020
Estimated revenue	45,922,780	287,618	1,091,076
Tax payments	740,690	4,639	17,598

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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