

SPETSTORGSERVIS, TOO

BIN 111140002490

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SPETSTORGSERVIS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, 174, Apt 30
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	Vyprjzhkin Vladimir Aleksandrovich · Officer
Former officers	Vohmantsev Sergej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 13/08/2020
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,033,377,900	929,657,698	151,545,236
		-69 %	-84 %
Tax payments	48,925,450	14,994,479	2,444,278
		-69 %	-84 %

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

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