

SET KIP, TOO

BIN 111140013793

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SET KIP"
Address	North Kazakhstan Region, Petropavlovsk, St. Abaya, D. 90
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	Hakimov Ernek Muratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/08/2019
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	975,384	40,068,492	23,374 -100 %
Tax payments	15,732	646,266	377 -100 %

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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- 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

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