

SINTEZ TRADE, TOO

BIN 111240006134

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SINTEZ TRADE"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Pushkina, 103, Apt 104
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	Desjatov Evgenij Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 16/06/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	35,538,276 189 %	1,862,604 -95 %	2,623,592 41 %
Tax payments	573,198 189 %	30,042 -95 %	42,316 41 %

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

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

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