

TOO "SOMEKS-KAZAHSTAN"

BIN 091140002098

Legal entity name	TOO "SOMEKS-KAZAHSTAN"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Egorova, 35/2
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Filimonov Sergej Sergeevich · Officer · 08/05/2015 - present
Former officers	Sej Artem Erikovich · Officer Bljum Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2022

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2020
Estimated revenue	33,844,312 4904 %	177,444 -99 %	761,608
Tax payments	545,876 4904 %	2,862 -99 %	12,284

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

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