

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SIN'TSZJANSKAJA IMPORTNO-EKSPORTNAJA TORGOVAJA KOMPANIJA "TACHENSKAJA KLJUCHEVAJA EKSPERIMENTAL'NAJA ZONY RAZVITIJA I OTKRYTIJA» (KAZAHSTAN)

BIN 240941033598

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SIN'TSZJANSKAJA IMPORTNO-EKSPORTNAJA TORGOVAJA KOMPANIJA "TACHENSKAJA KLJUCHEVAJA EKSPERIMENTAL'NAJA ZONY RAZVITIJA I OTKRYTIJA»(KAZAHSTAN)
Address	Abai region, Semei G.A., G.Semei, Street Aitkesha Ibraeva, House 155, Apt. 4
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	Tszun Guohua
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2025	2026*
Estimated revenue	28,243,914	12,607,390
Tax payments	455,547	203,345

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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