

TOO "SAMRUK LLC"

BIN 110340007753

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | TOO "SAMRUK LLC"                                                             |
| Address           | Nur-Sultan Q., Sariaqqa Aydan, Street Shaimerden Qosshigululi, 11/1, Apt 59  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 49410 - Activities of road freight transport                                 |
| Officer           | <a href="#">Ahmedin Ualihan Nurlanovich</a> · Officer · 23/07/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 11/03/2011                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 27/08/2022                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2018 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015      | 2019      |
|-------------------|-----------|-----------|
| Estimated revenue | 8,678,388 | 1,095,850 |
| Tax payments      | 139,974   | 17,675    |

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

(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC

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