

OBMENNYJ PUNKT "S.L.V.", TOO

BIN 951140000220

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OBMENNYJ PUNKT "S.L.V."
Address	Almaty, St. Tole Bi, D. 297 A
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Men Larisa Valer'Evna · Officer
Former officers	Men Larisa · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/09/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2017	2020
Estimated revenue	7,006	14,775,282
Tax payments	113	238,311

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 · 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.