

FIRMA "CHINGIS", TOO

BIN 940640000264

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FIRMA "CHINGIS"
Address	Almaty, Almalinskii Raion, Avenue Abaya, 107"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	Sergeev Konstantin Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2021

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 10/05/2001
Company size	small

Financials, ₸

	2011	2020
Estimated revenue	178,799,692	4,764,204
Tax payments	2,883,866	76,842

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

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