

SAITCO ALMATY KAZAKHSTAN LTD (SAITKO ALMATY KAZAHSTAN LTD), TOO

BIN 011240001702

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SAITCO ALMATY KAZAKHSTAN,LTD" (SAITKO ALMATY KAZAHSTAN, LTD)
Address	Almaty Q., Almali Aydan, Street Tole Bi, 189 G
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	47999 - Other non-store retail
Officer	Torshin Rinat Valievich · Officer
Former officers	Dzhordzh Robert Pulii · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018	2022
Estimated revenue	29,698	19,157,256
Tax payments	479	308,988

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

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

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