

SJNT, TOO

BIN 020240010245

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SJNT"
Address	Almaty, St. Baikadamova, D. 30, Apt. (Ofis) 54
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	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Statnikov Igor' Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/08/2019
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

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

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