

TSENTR SNABZHENIJA I KOMPLEKTATSII "RESURSY", TOO

BIN 911040000297

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTR SNABZHENIJA I KOMPLEKTATSII "RESURSY"
Address	Almaty, Turksibskii Raion, Street Bekmahanova, 92
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Chernova Rimma Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	No data
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/03/2011
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,196,720	311,798 -90 %
Tax payments	51,560	5,029 -90 %

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

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