

SYNERI, TOO

BIN 000740001726

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SYNERI"
Address	Almaty Q., Almali Aydan, Street Baizakova, 90, Apt Office 304
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	46719 - Wholesale of other fuels
Officer	Berdyyev Roman Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 31/03/2017
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	422,034 -100 %	74,586 -82 %	78,306 5 %
Tax payments	6,807 -100 %	1,203 -82 %	1,263 5 %

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

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