SLK BIZNES, TOO

BIN 080940009703

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SLK BIZNES"
Address	Almaty, Almalinskii Raion, Street Auezova, 3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Antonov Evgenij Aleksandrovich · Officer
Former officers	~~Trifonov Evgenij Aleksandrovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2021

Business activity indicators

Company size	small

Financials, ₸

	2020	2021
Estimated revenue	1,016,490	2,677,284 163 %
Tax payments	16,395	43,182 163 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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