

SL POWER MARK, TOO

BIN 110240023236

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SL POWER MARK"
Address	Almaty, St. Gagarina, D. 93 "A, Apt. (Ofis) 311
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	Gusareva Irina Georgievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2019
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	2,195,482	337,280
Tax payments	35,411	5,440

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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