

TOO "SEOJINSINWHA CO.,LTD"
(SODZHINSINVA KO.,LTD)

BIN 120540007118

Legal entity name	TOO "SEOJINSINWHA CO.,LTD" (SODZhINSINVA KO.,LTD)
Address	Almaty Q., Bostandiq Aydan, Avenue Abaya, 52"V", Korpus-1, Apt 421/1
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	49410 - Activities of road freight transport
Officer	Pak Minen · Officer · 04/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/08/2019
Company size	small

Financials, ₸

	2015
Estimated revenue	53,692
Tax payments	866

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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