

LIMITED LIABILITY PARTNERSHIP "SOTOVIK"

BIN 130240007634

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOTOVIK"
Address	Almaty, Almalinskii Raion, Street Panfilova, 99
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	68201 - Renting and managing your own property
Officer	Osipov Aleksey Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/07/2016
Trademarks	Trademarks in the register: 1 · latest application: 29/03/2013
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	38,507,146	7,537,216 -80 %	35,154 -100 %
Tax payments	621,083	121,568 -80 %	567 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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