

LIMITED LIABILITY PARTNERSHIP
"SOTSIAL'NAJA ROZNICHNAJA SET"

BIN 060840003429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOTSIAL'NAJA ROZNICHNAJA SET"
Address	Almaty, Almalinskii Raion, Street Qurmangazi, 48a
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	96090 - Provision of other individual services not included in other groups
Officer	Plahuta Evgenij Vladimirovich · Officer · 22/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018	2024
Estimated revenue	245,768	9,586,068	12,152
Tax payments	3,964	154,614	196

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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