

S.A. BUSINESS COMPANY, TOO

BIN 140240018949

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "S.A. BUSINESS COMPANY"
Address	Almaty Q., Almali Aydan, Street Baitursinuli, 1a, Apt 4
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	Skorik Vitalij Andreevich · Officer Mamutova Kristina Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2022

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,619,550 -90 %	562,712 -93 %	86,532,594 15278 %
Tax payments	139,025 -90 %	9,076 -93 %	1,395,687 15278 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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