

LIMITED LIABILITY PARTNERSHIP "SKB COMPANY"

BIN 190940010600

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SKB COMPANY"
Address	Almaty, Turksibskii Raion, Street Ordjonikidze, 211
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Kim Sergej Borisovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2024

Business activity indicators

Procurement	Contracts concluded: 5 · total value 465,200 ₸ · customers: 5 · latest contract: 13/10/2020
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2020
Estimated revenue	434,000
Tax payments	7,000

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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