

SVN&CO, TOO

BIN 141040001573

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SVN&CO"
Address	Almaty Region, Kapshagai, St. Centralnaya, D. 8
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	41201 - Construction of residential buildings
Officer	Nam Sergej Valentinovich · Officer
Former officers	Arhiptseva Kristina Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2014

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	11,119,948 106 %	4,033,224 -64 %	1,065,904 -74 %
Tax payments	179,354 106 %	65,052 -64 %	17,192 -74 %

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

- Registration is invalid

Risk register screening

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

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