

"SWISS KAZAKH PHOENIX HOLDING" ("SVISS KAZAH FENIKS HOLDING"), TOO

BIN 031140001069

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SWISS KAZAKH PHOENIX HOLDING" ("SVISS KAZAH FENIKS HOLDING")
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, UI Kurmangazi, D.19/62
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	Qyryqbaj Saken Sabyrbajuly · Officer
Former officers	Qyryqbaj Saken · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2021

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 17/10/2005
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	6,758	5,270 -22 %
Tax payments	109	85 -22 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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