

# NEO COMPANY, TOO

BIN 070240000623

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "NEO COMPANY"       |
| Address           | Shimkent Q., Enbekshi Aydan, Road Sevastopolskii, D.5                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Popova Elena Viktorovna</a> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 26/02/2007                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 15/03/2022                                                           |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2020   |
| Estimated revenue | 75,454 |
| Tax payments      | 1,217  |

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

(12/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

-  Has a tax debt
-  Criminal cases
-  Absent at the legal address
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Registration is invalid

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