

SHYMKENTSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SINN"

BIN 090641011266

Legal entity name	SHYMKENTSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SINN"
Address	Shymkent, St. Shosse Sairamskii, D. 89/4, Apt. (Ofis) 89/5
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	Myrzahanov Alimger Zhumataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2020

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	30,766,694	31,689,316	13,675,092
	-10 %	3 %	-57 %
Tax payments	496,237	511,118	220,566
	-10 %	3 %	-57 %

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