

GENSPETSSNAB, TOO

BIN 060440008109

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "GENSPETsSNAB"
Address	Shimkent Q., Al Farabi Aydan, Street Tkackii, D.6, K.11
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	Tsoj Gennadij Afanas'Evich · Officer
Former officers	Tsoj Gennadij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2022

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	608,592	608,592 0 %	608,592 0 %
Tax payments	9,816	9,816 0 %	9,816 0 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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