

SAMIKO GROUP, TOO

BIN 200140020524

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAMIKO GROUP"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Avenue Nursultana Nazarbaeva, 44
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	Takishev Darhan Daurenovich · Руководитель
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/07/2021

Business activity indicators

Procurement	Contracts concluded: 7 · total value 4,282,603 ₸ · customers: 3 · latest contract: 14/08/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	2,281,910	2,215,694 -3 %
Tax payments	36,805	35,737 -3 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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