

SW GRANT, TOO

BIN 200340004718

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SW GRANT"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Kobilandi Batira, 38, Apt 3
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	46690 - Wholesale of other machinery and equipment
Officer	Kuleshova Svetlana Aleksandrovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/07/2020
Procurement	Contracts concluded: 10 · total value 1,390,128 ₸ · customers: 10 · latest contract: 10/01/2021
Counterparties	Identified counterparties: 10
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	4,222,448	9,841,136 133 %
Tax payments	68,104	158,728 133 %

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

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