POLET COMPANY, TOO

BIN 200940007000

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "POLET COMPANY"
Address	Almaty, Bostandikskii Raion, Microdistrict Kazahfilm, 25, Apt 7
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sahiev Darhan Temirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	17,223,600
Tax payments	277,800

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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