

PREDSTAVITEL'STVO KOMPANII "SONI OVERSIZ S.A." V KAZAHSTANE

BIN 970342000923

Legal entity name	PREDSTAVITEL'STVO KOMPANII "SONI OVERSIZ S.A." V KAZAHSTANE
Address	Almaty, Medeuskii Raion, Avenue Dostik, 117/7
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	94120 - Activities of professional public organizations
Officer	Osaki Koichi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2021

Business activity indicators

Company size small

Financials, ₸

	2015
Estimated revenue	20,920,598
Tax payments	337,429

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

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

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