

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SUMITOMO KORPOREJSHN TSENTRAL'NAJA EVRAZIJA" V GORODE ASTANA"

BIN 101041018962

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SUMITOMO KORPOREJSHN TSENTRAL'NAJA EVRAZIJA" V GORODE ASTANA"
Address	Astana, Raion Esil, Street Siganaq, Building 43
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	Ishanov Erzhan Orinbekovich · Officer · 24/08/2017 - present
Former officers	Suzuki Joshitake · Officer Mansho Toshiaki · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2025

Business activity indicators

Company size small

Financials, ₸

	2016	2023	2024
Estimated revenue	18,915,022	6,200	1,602,328
	-96 %		25744 %
Tax payments	305,081	100	25,844
	-96 %		25744 %

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.