

BRANCH OF THE JOINT-STOCK COMPANY
"SOCIETA ITALIANA DI MONITORAGGIO
SOCIETA PER AZIONI" (SOTSIETA ITALIANA DI
MONITORADZHIO SOTSIETA PER AZIONI) V
RESPUBLIKE KAZAHSTAN

BIN 091041010100

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "SOCIETA ITALIANA DI MONITORAGGIO SOCIETA PER AZIONI" (SOTSIETA ITALIANA DI MONITORADZHIO SOTSIETA PER AZIONI) V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, 69, Apt 9
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Baldi Rudzhero · Officer
Former officers	Baldi Rudzhero · Officer · 15/09/2006
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2017	2018	2019
Estimated revenue	3,821,928 7 %	3,761,912 -2 %	6,064,592 61 %
Tax payments	61,644 7 %	60,676 -2 %	97,816 61 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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