

PREDSTAVITEL'STVO "3M (EAST) AG
ROTKREUZ/SWITZERLAND"

BIN 971242004618

Legal entity name	PREDSTAVITEL'STVO "3M (EAST) AG ROTKREUZ/SWITZERLAND"
Address	Almaty, Medeuskii Raion, Street Fonvizina, 17a
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	Luneva Julija Rafail'Evna · Officer · 11/04/2019 - present
Former officers	Lyman' Andrej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/08/2024

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2024
Estimated revenue	14,190,064 1078 %	4,654,216 -67 %	694,028
Tax payments	228,872 1078 %	75,068 -67 %	11,194

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

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