

"FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SUMITOMO KORPOREJSHN TSENTRAL'NAJA EVRAZIJA" V G. ALMATY"

BIN 101041016718

Legal entity name	"FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SUMITOMO KORPOREJSHN TSENTRAL'NAJA EVRAZIJA" V G. ALMATY"
Address	Almaty, Medeuskii Raion, Street Qazibek Bi, 20a
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	Ishanov Erzhan Orinbekovich · Officer · 24/08/2017 - present
Former officers	Suzuki Joshitake · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018	2021	2024
Estimated revenue	124	62	333,645,250
Tax payments	2	1	5,381,375

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

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- 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 Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)

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