

P-O "SEIES SWISS EASTERN INVESTMENT ECONOMICAL SYSTEMS AG" (SAJES SVISS ISTERN INVESTMENT EKONOMIKEL SISTEMZ AG) V G ALMATY

BIN 120342013116

Legal entity name	P-O "SEIES SWISS EASTERN INVESTMENT ECONOMICAL SYSTEMS AG" (SAJES SVISS ISTERN INVESTMENT EKONOMIKEL SISTEMZ AG) V G ALMATY
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 37, Komnati 200a
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	Mingulov Timur Il'Darhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	49,081,928	70,781,060 44 %	310,000 -100 %
Tax payments	791,644	1,141,630 44 %	5,000 -100 %

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

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

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