

PREDSTAVITEL'STVO MEZHDUNARODNOGO
TORGOVOGO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SIN'TSZJAN ERK" /XINJIANG ERK
INTERNATIONAL TRADE CO LTD/ V
RESPUBLIKE KAZAHSTAN

BIN 140842008687

Legal entity name	PREDSTAVITEL'STVO MEZHDUNARODNOGO TORGOVOGO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SIN'TSZJAN ERK" /XINJIANG ERK INTERNATIONAL TRADE CO LTD/ V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Almalinskii Raion, Street 1 Moldagulovoi, 32, Apt 87
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	Amathan Tursyn · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2025

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	61,442	70,308
Tax payments	991	1,134

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registration is invalid
-  Has a tax debt
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  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.