

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SVIT" V GORODE KYZYLORDA

BIN 130441032261

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SVIT" V GORODE KYZYLORDA
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Riskulova T, 2a
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Islamov Erzhan Dajrabievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2021

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020
Estimated revenue	43,586	502,200 1052 %
Tax payments	703	8,100 1052 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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