

KYZYLORDINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SAMRUK ONIMDERI"

BIN 060541024912

Legal entity name	KYZYLORDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SAMRUK ONIMDERI"
Address	Astana, Raion Sariarka, Street Akan Seri, 42/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajmul'Din Galiakpar Amangel'Dinovich · Officer · 12/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size small

Financials, ₸

	2015	2018	2020
Estimated revenue	41,014,302	2,325,310	217,806
Tax payments	661,521	37,505	3,513

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.

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

 Absent at the legal address
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Criminal cases
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 In the registry of pseudo-entrepreneurs
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous participant in State Procurement
- no

 Recognized as an inactive company

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