

FILIAL TOO "INOSTRANNOE PREDPRIJATIE "HAMLE KOMPANI LTD" V GORODE SEMEJ

BIN 100441018479

Legal entity name	FILIAL TOO "INOSTRANNOE PREDPRIJATIE "HAMLE KOMPANI LTD" V GORODE SEMEJ
Address	East Kazakhstan Region, Semei A., Semei, Street Begalina, 50
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	Kozhahmetov Serikbaj Serikbolovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	275,658,696 -18 %	317,687,132 15 %	257,013,870 -19 %
Tax payments	4,446,108 -18 %	5,123,986 15 %	4,145,385 -19 %

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 · 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 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
- no 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.