

ATYRAUSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SMI-GAZ"

BIN 071041015206

Legal entity name	ATYRAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SMI-GAZ"
Address	Atyrau Region, Atirau A., Atirau, Ul Qanish Satbaev, 12, Apt 21
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	52291 - Forwarding services
Officer	Bondarchuk Igor' Konstantinovich · Officer
Former officers	Kuznetsov Sergej · Officer Kuznetsov Sergej Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	6,200
Tax payments	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

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