

KOKSHETAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SKIF TREJD"

BIN 150541008672

Legal entity name	KOKSHETAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SKIF TREJD"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Baikena Ashimova, House 228/1
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Karibaeva Dzhanat Idrisovna · Officer · 19/12/2023 - present
Former officers	Potemkin-Dmitrij-Vladimirovich · Officer Abil'Manov-Azamat-Kurmanbaevich · Officer · 16/10/2017 Batyrganova-Gul'Nur-Erzhanovna · Officer Il'Jasov-Zhasulan-Kajratovich · Officer Vitkev-Pavel-Leonidovich
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 12/12/2022
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,797,868,604 -1 %	6,485,897,500 -5 %	2,937,788,160
Tax payments	109,643,042 -1 %	104,611,250 -5 %	47,383,680

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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