

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VIRAZH ZAPCHASTI" V G.SHYMKENT

BIN 160241022113

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VIRAZH ZAPCHASTI" V G.SHYMKENT
Address	Shymkent, Abaiskii Raion, Shosse Tashkentskoe, 22
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Asetov Nursultan Garipovich Agafonov Vladimir Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	36,698,420 70 %	22,591,188 -38 %	19,383,928 -14 %
Tax payments	591,910 70 %	364,374 -38 %	312,644 -14 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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