

VOSTOCHNO-KAZAHSTANSKIJ OBLASTNOJ
FILIAL TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "SP
AGROMASHHOLDING"

BIN 170541024461

Legal entity name	VOSTOCHNO-KAZAHSTANSKIJ OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SP AGROMASHHOLDING"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Bazovaya, House 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	47999 - Other non-store retail
Officer	Krikunenko Aleksej Viktorovich · Officer · 11/09/2023 - present
Former officers	Kalitev Erbolat Mejrhanovich · Officer · 26/12/2018 Dzhanbosinov Erzhan Altaevich · Officer · 18/11/2008 Tsoj Feliks Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2024
Estimated revenue	676,110
Tax payments	10,905

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

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