

KOSTANAJSKIJ OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SKIF TREJD"

BIN 190841005547

Legal entity name	KOSTANAJSKIJ OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SKIF TREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 48
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	Rysbanbetova Saltanat Ermekovna · Officer · 11/12/2023 - present
Former officers	Apsaljamov Nurzhan Torehanovich · Officer · 03/05/2023 Martynjuk Pavel Jur'Evich · Officer Karnakova Aida Malikovna · Officer · 15/03/2017 Zhusupov Sajat Bekmuhambetovich · Officer · 15/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2019
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: 22/01/2025
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,587,732,780 14 %	4,818,240,100 5 %	1,968,135,626
Tax payments	73,995,690 14 %	77,713,550 5 %	31,744,123

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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