

ZAVOD SUDOVYH TOPLIV, TOO

BIN 140140008422

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZAVOD SUDOVYH TOPLIV"
Address	Atyrau Region, Atirau A., Atirau UI Alipov, 5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bizhanov Adilbek Djusupovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2020

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2020
Estimated revenue	4,340,000 -3 %	5,121,200 18 %	6,978,782
Tax payments	70,000 -3 %	82,600 18 %	112,561

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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