KOMPANIJA FORMULA USPEHA, TOO

BIN 050540001470

Ликвидация

(03/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU KOMPANIJA "FORMULA USPEHA"
Address	Akmola Region, Arshalinskii Raion, Arshalinskaya P.A., P.Arshali, Street Mitchenko, 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	52103 - Warehousing and storage of food products, except vegetables and fruits
Officer	Amantaev Zhomart Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2021

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 13/03/2017
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	15,476,316	22,446,294 45 %
Tax payments	249,618	362,037 45 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

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

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