SOVMESTNOE PREDPRIJATIE "SREDNE AZIATSKIJ TSENTR SERTIFIKATSII ZHELEZNODOROZHNOGO TRANSPORTA", TOO

BIN 111140012864

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOVMESTNOE PREDPRIJATIE "SREDNE AZIATSKIJ TSENTR SERTIFIKATSII ZHELEZNODOROZHNOGO TRANSPORTA"
Address	Zhambyl Region, Taraz, St. Mahambeta, D. 5d
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Zenkov Fedor Nikolaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2019

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 6 · latest case: 29/10/2019
Trademarks	Trademarks in the register: 1 · latest application: 11/06/2013
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	69,532,070	415,361,746	35,030
	67 %	497 %	-100 %
Tax payments	1,121,485	6,699,383	565
	67 %	497 %	-100 %

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.

Reorganized (merger, acquisition)

(14/11/2026)

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