TORGOVAJA BAZA-2004, TOO

BIN 031240004691

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA BAZA-2004"
Address	Kostanay Region, Denisovskii Raion, Denisovskii S.O., S.Denisovka, Street Kalinina, 58
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	Dosmuhamedov Kazi Mukanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2021

Business activity indicators

Company size	small

Financials, ₸

	2015	2016
Estimated revenue	35,804,628	5,569,832 -84 %
Tax payments	577,494	89,836 -84 %

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

(07/11/2026)

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

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