

LOCAL TRADE COMPANY, TOO

BIN 130740000308

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOCAL TRADE COMPANY"
Address	Kostanay Region, Kostanai, St. Karbisheva, D. 8/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Povarova Valentina Pavlovna · Officer Kim Oleg Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/08/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	1,289,544,882	100,380,108 -92 %
Tax payments	20,799,111	1,619,034 -92 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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