

TORGSERVIS A, TOO

BIN 160140011327

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TorgServis A"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, St. D.A.Kunaeva, D. 1, Of. 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	No data
Officer	Borovskoj Aleksandr Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/01/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	458,552	659,556 44 %	3,847,100 483 %
Tax payments	7,396	10,638 44 %	62,050 483 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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