

KZ TRADING COMPANY, TOO

BIN 171040005125

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KZ Trading Company"
Address	100009, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Ermekova, D. 120
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	Лауфендорф Александр Васильевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/10/2017

Business activity indicators

No data

Financials, ₸

	2017	2018
Estimated revenue	1,125,176	562,588 -50 %
Tax payments	18,148	9,074 -50 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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