

KARAGANDINSKIY OBLASTNOJ FILIAL  
AKTSIONERNOGO OBSHESTVA  
"MEZHDUNARODNAJA TOVARNAJA BIRZHA  
"KAZAHSTAN" V GORODE KARAGANDA

BIN 110441006477

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Karagandinskij oblastnoj filial Aktsionernogo obschestva "Mezhdunarodnaja Tovarnej Birzha "Kazakhstan" v gorode Karaganda |
| Address           | 100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Gogolya, D. 56/2, Apt. 43                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Industry          | No data                                                                                                                   |
| Officer           | <a href="#">Paiimbekov Marat Temirovich</a> · Officer<br><a href="#">Bolatov Arsen Erlanovich</a>                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 08/04/2011                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | No data                                                                                                                   |
| Dissolution date  | 02/05/2019                                                                                                                |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018 |
|-----------------|--------------------------------------------------------------------------|

Financials, ₸

|                   | 2018       | 2019               |
|-------------------|------------|--------------------|
| Estimated revenue | 16,566,834 | 6,816,032<br>-59 % |
| Tax payments      | 267,207    | 109,936<br>-59 %   |

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

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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