

COMPRA VENDE, TOO

BIN 120540004084

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Compra Vende"              |
| Address           | 050000, Almaty, Auezovskii Raion, St. Kudaiberdieva, Mkr. Kalkaman 2, D. 117 |
| 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="#">Лucenko Cvetlana Cergeevna</a> · Officer                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 07/05/2012                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | No data                                                                      |
| Dissolution date  | 06/03/2019                                                                   |

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy

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