

TORGOVYJ TSENTR ADEM, TOO

BIN 171140002194

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovyj tsentr Adem" |
| Address           | 050000, Gorod Almaty, Raion Jetisuskii, St. Severnoe Kolco, D. 3b       |
| 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="#">Gapparov Dil'Shat Ahmetrizaeovich</a> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 02/11/2017                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | No data                                                                 |
| Dissolution date  | 15/08/2019                                                              |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 3 · as plaintiff: 3 · latest case: 14/01/2019 |
| Registry events | Recorded registry events: 1 · latest event: 01/12/2018     |

Financials, ₸

|                   | 2017        | 2018                   | 2019                 |
|-------------------|-------------|------------------------|----------------------|
| Estimated revenue | 182,280,000 | 1,058,514,840<br>481 % | 431,195,368<br>-59 % |
| Tax payments      | 2,940,000   | 17,072,820<br>481 %    | 6,954,764<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.

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

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