

TRODAT - KAZAHSTAN, TOO

BIN 030340001787

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TRODAT - Kazakhstan"
Address	050000, Almaty, Almalinskii Raion, St. Chaikovskogo, St. Kazibek Bi, D. 120/64
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	Li Ol'Ga Il'Inichna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/02/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 14/06/2017

Financials, ₸

	2015	2016	2017
Estimated revenue	2,090,571,552	23,744,326 -99 %	1,406,780 -94 %
Tax payments	33,718,896	382,973 -99 %	22,690 -94 %

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
(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

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

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