

PCD TRADE, TOO

BIN 020340002307

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PCD Trade"
Address	050054, Almatinskaya Oblast, Iliiskii Raion, S.Otegen Batira, St. Titova, D. 9, Apt. 15
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	Milahin Igor' Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/01/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 14/01/2016

Financials, ₸

	2015	2016	2017
Estimated revenue	68,490,470	3,671,172,396 5260 %	703,390 -100 %
Tax payments	1,104,685	59,212,458 5260 %	11,345 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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