

TRADE MARKET LINE, TOO

BIN 170940011050

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Trade Market Line"
Address	150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk, St. Internacionalnaya, D. 30a, Of. 47
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	Tofan Farid Muradovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2019

Business activity indicators

Procurement	Contracts concluded: 3 · total value 982,190 ₸ · customers: 1 · latest contract: 14/02/2018
Counterparties	Identified counterparties: 1

Financials, ₸

	2018	2019
Estimated revenue	1,262,072	1,082,520 -14 %
Tax payments	20,356	17,460 -14 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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