

PRIZMA INTER TRADE, TOO

BIN 100340016929

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju"Prizma Inter Trade"
Address	160600, Ujno-Kazahstanskaya Oblast, Ordabasinskii Raion, S.Temirlanovka, St. Cheremushka, D. 13, 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	Шаврин Bladislav Bital'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/08/2018
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Financials, ₸

	2017	2018
Estimated revenue	155,372	10,006,118 6340 %
Tax payments	2,506	161,389 6340 %

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

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