

TORGOVAJA KOMPANIJA TD RK, TOO

BIN 071140000414

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovaja kompanija TD RK"
Address	010000, Astana, Raion Almaty, St. Kenesari, D. 272, Of. 27
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	Bahrushev Konstantin Hikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/04/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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