

RUSKAZ TRADE COMPANY (RUSKAZ TREJD KOMPANI), TOO

BIN 110440005364

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RUSKAZ TRADE COMPANY" (RUSKAZ TREJD KOMPANI)
Address	050009, Almaty, Almalinskii Raion, St. Aiteke Bi, D. 62/94, Of. 405
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	Dostovalov Igor' Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 02/08/2018

Financials, ₸

	2019
Estimated revenue	118,916
Tax payments	1,918

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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