

IZOTREJD KAZAHSTAN, TOO

BIN 140740017394

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Izotrejd Kazakhstan"
Address	100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Mustafina, D. 7/2, 3etaj
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	Abilydin Daurjan Amangel'dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/02/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 10/12/2015

Financials, ₸

	2015	2016	2017
Estimated revenue	437,473,736	8,385,004 -98 %	1,733,458 -79 %
Tax payments	7,056,028	135,242 -98 %	27,959 -79 %

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

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