

TAMOZHENNYJ BROKER "STATUS", TOO

BIN 130940019801

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Tamozhennyj Broker "STATUS"" |
| Address           | 080001, Jambilskaya Oblast, Taraz, St. Koigeldi, D. 319                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | No data                                                                        |
| Officer           | Komarova Dar'Ja Sergeevna · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 23/09/2013                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | No data                                                                        |
| Dissolution date  | 03/05/2019                                                                     |

Business activity indicators

No data

Financials, ₸

|                   | 2016                 | 2017               | 2018                 |
|-------------------|----------------------|--------------------|----------------------|
| Estimated revenue | 326,599,012<br>-91 % | 333,033,000<br>2 % | 208,778,924<br>-37 % |
| Tax payments      | 5,267,726<br>-91 %   | 5,371,500<br>2 %   | 3,367,402<br>-37 %   |

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  
(09/10/2026)

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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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