

A-TRADE KZ, TOO

BIN 140540007340

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "A-Trade KZ"
Address	010000, Gorod Astana, Raion Esil, St. 38, D. 16, Of. 16
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	Dunaeva Ekaterina Ivanovna · Officer
Former officers	Zemljanskij Jurij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/07/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/03/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	35,160,510 538 %	170,243,568 384 %	16,876,896 -90 %
Tax payments	567,105 538 %	2,745,864 384 %	272,208 -90 %

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.

Reorganized (merger, acquisition)
(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.