

TORGOVYJ TSENTR "VODOLEJ", TOO

BIN 010240010382

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovyj tsentr "Vodolej"
Address	070800, Oblast Vostochno-Kazahstanskaya, Raion Ziryanovskii, Gorod Ziryanovsk, St. Solnechnaya, D. 8/1, Of. 66
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	Zajtsev Vladimir Fedorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/07/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/04/2018

Financials, ₸

	2015	2016	2018
Estimated revenue	129,394	69,440 -46 %	511,934
Tax payments	2,087	1,120 -46 %	8,257

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

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