

TORGOVAJA SET' 8-22, AO

BIN 020340003474

Legal entity name	Aktsionernoe obschestvo "Torgovaja set' 8-22"
Address	050051, Almaty, Medeuskii Raion, Mkr. Samal 1, D. 3
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	Tovshtejn Valerij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2002
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: 3 · as defendant: 3 · latest case: 23/10/2018
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Financials, ₸

	2018
Estimated revenue	169,570
Tax payments	2,735

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases

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