

TOO "WORLD GROSS TRADE"

BIN 211140028326

Legal entity name	TOO "WORLD GROSS TRADE"
Address	050000, Gorod Almaty, Medeuskii Raion, St. Igisheva, D. 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Turaj Kadidzhatu · Officer · 08/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/11/2021

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	361,708	17,661,196 4783 %
Tax payments	5,834	284,858 4783 %

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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