

ACTIV TRADE, TOO

BIN 150640021425

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Activ Trade"
Address	050000, Almaty, Almalinskii Raion, St. Muratbaeva, D. 23, Of. 109
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	Chengerbaev Ertaj Amurzakovich · Officer
Former officers	Chinibaev Dardenbaj Halmataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/07/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 14/08/2018
Registry events	Recorded registry events: 1 · latest event: 01/05/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	90,278,324	41,793,270	26,018,796
	-27 %	-54 %	-38 %
Tax payments	1,456,102	674,085	419,658
	-27 %	-54 %	-38 %

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)
(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

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

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