

INTERNATIONAL TRADES COMPANY, TOO

BIN 180340009306

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "International Trades Company"
Address	140000, Oblast Pavlodarskaya, Gorod Pavlodar, St. Pavlova, D. 96/6
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	Tajbupenov Zhanat Bajanbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/01/2019

Business activity indicators

No data

Ликвидация

(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

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