

FOOD CENTER ASTANA, TOO

BIN 090340008190

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FOOD CENTER ASTANA"
Address	Pavlodar Region, Pavlodar, St. Akademika Satpaeva, D. 65
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kim Almaz Feliksovich · Officer
Former officers	Tsoj Evgenij Stanislavovich · Officer · 19/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2020

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 5 · as defendant: 11 · latest case: 29/01/2020
Trademarks	Trademarks in the register: 1 · latest application: 18/08/2014
Registry events	Recorded registry events: 5 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,811,933,724 -20 %	4,475,970,340 17 %	1,757,820,156 -61 %
Tax payments	61,482,802 -20 %	72,193,070 17 %	28,351,938 -61 %

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

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