

TOO "KYZYLZHAR SM IMPEX TRADE"

BIN 071140003984

Legal entity name	TOO "KYZYLZhAR SM IMPEX TRADE"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Amangeldi, House 169, Apt. 40
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	Zhakashev Taurzhan Tashenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2018

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	6,296,472 -94 %	26,164 -100 %	790,590,210
Tax payments	101,556 -94 %	422 -100 %	12,751,455

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.

Смена местонахождения (адреса) офиса
(07/10/2026)

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

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