

TORGOVAJA FIRMA "MIR", TOO

BIN 030940002221

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA FIRMA "MIR"
Address	Almaty, St. Umbetbaeva, D. 19, Apt. (Ofis) 288
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	68201 - Renting and managing your own property
Officer	Li Bokhi · Officer
Former officers	Voronin Ivan Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2020
Estimated revenue	24,924	47,311,704
Tax payments	402	763,092

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
(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

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

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