FIRMA "ANTRAIS" V FORME TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU

BIN 930940000095

Legal entity name	FIRMA "ANTRAIS" V FORME TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Naberejnaya Imeni E.P.Slavskogo D.66, K.28
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	Romanova Tat'Jana Vladimirovna · Officer
Former officers	~~Romanova Tat'Jana~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/08/2023

Business activity indicators

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

Financials, ₸

	2023
Estimated revenue	19,282
Tax payments	311

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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