

KAZMSTRADE, TOO

BIN 110340009393

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZMSTRADE"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Astafeva, D. 100 A
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	Mel'Chikova Anna Andreevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/09/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	141,948,256	46,904,364 -67 %	2,612,990 -94 %
Tax payments	2,289,488	756,522 -67 %	42,145 -94 %

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

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

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