

TORGOVYJ TSENTR "ASTANA", TOO

BIN 041140012175

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ TSENTR "ASTANA"
Address	Astana, St. Dostik, D. 20
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	Rahmetov Erzhan Kazajdarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2020

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 26/07/2023
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	343,626,134 -51 %	56,362,278 -84 %	111,560,816 98 %
Tax payments	5,542,357 -51 %	909,069 -84 %	1,799,368 98 %

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
(05/10/2026)

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