

TORGOVYJ DOM MASHINOSTROITEL'NYE ZAVODY URALA, TOO

BIN 101240015593

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM MASHINOSTROITEL'NYE ZAVODY URALA" |
| Address           | Nur-Sultan, Raion Almaty, Street Koshkarbaeva, 22, Apt 135                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                             |
| Officer           | <a href="#">Dujsembaev Talgat Bolatovich</a> · Officer                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 24/12/2010                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | private                                                                                          |
| Dissolution date  | 15/01/2021                                                                                       |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2013       |
| Estimated revenue | 82,431,480 |
| Tax payments      | 1,329,540  |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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