

LIMITED LIABILITY PARTNERSHIP "TSENTR
AUKTSIONNOJ I DISKONTNOJ TORGOVLI"

BIN 111040016813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR AUKTSIONNOJ I DISKONTNOJ TORGOVLI"
Address	Astana, Raion Baiqonir, Street Jumabeka Tashenova, 8, Vp-4/1
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Maramov Marlen Burabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/03/2023

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	59,837,998
Tax payments	965,129

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- 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
- yes 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.