

"OPTIMAL TRADE" ("OPTIMAL TREJD"), TOO

BIN 110940019917

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OPTIMAL TRADE" ("OPTIMAL TREJD")
Address	Nur-Sultan, Raion Esil, Avenue Kabanbai Batira, 21
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	68201 - Renting and managing your own property
Officer	Zhusupov Bahyt Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 06/04/2016
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	131,564	4,319,909,520 3283404 %	21,090,292
Tax payments	2,122	69,675,960 3283404 %	340,166

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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