OB'EDINENIE JURIDICHESKIH LITS "SOJUZ TOVARNYH BIRZH RESPUBLIKI KAZAHSTAN "OTAN"

BIN 120840001249

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "SOJUZ TOVARNYH BIRZH RESPUBLIKI KAZAHSTAN "OTAN"
Address	Astana, Raion Baiqonir, Street Jumabek Tashenev, House 8
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	94990 - Activities of other public organizations not included in other groups
Officer	Shajmanova Dana Tleuovna · Officer · 02/12/2021 - present
Former officers	~~Barbolov Dauren Kanatbekuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2015	2016	2024
Estimated revenue	11,949,136	7,966,070 -33 %	2,975,752
Tax payments	192,728	128,485 -33 %	47,996

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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