

TOO "KAZTRADENS"

BIN 160840001830

Legal entity name	TOO "KAZTRADENS"
Address	Aqmola Oblisi, Zerendi Aydan, Simferopol A.O., Simferopolskoe A., Street Lunacharskogo, 5, Apt 2
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Dauletbaeva Zul'Fija Meirhanovna · Officer
Former officers	Alenov Zhanat Amangel'Dinovich · Officer · 06/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2022

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 27/07/2023
Procurement	Contracts concluded: 2 · total value 798,500 ₸ · customers: 2 · latest contract: 28/08/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/03/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	809,100	2,697,000 233 %	596,440 -78 %
Tax payments	13,050	43,500 233 %	9,620 -78 %

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

- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Registration is invalid
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Absent at the legal address

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