

TOO "INOSTRANNOE PREDPRIJATIE "AIDA"

BIN 000440007183

Legal entity name	TOO "INOSTRANNOE PREDPRIJaTIE "AIDA"
Address	Almaty Q., Jetisu Aydan, Street Severnoe Kolco, 9
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Huan Aida Anatol'Evna · Officer · 17/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2023

Business activity indicators

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

Financials, ₸

	2015	2016	2017
Estimated revenue	4,882,500	2,801,904	914,376
		-43 %	-67 %
Tax payments	78,750	45,192	14,748
		-43 %	-67 %

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

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