

PEREKRESTOK EXCHANGE, TOO

BIN 030740000921

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PEREKRESTOK EXCHANGE"
Address	Almaty, Almalinskii Raion, Street Tole Bi, 181
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Tsoj Andrijan Vjacheslavovich · Officer
Former officers	Tsoj Andrijan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2021

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2021
Estimated revenue	7,626	2,592,778 33899 %	17,517,480 576 %
Tax payments	123	41,819 33899 %	282,540 576 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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