

TORGOVYJ DOM "KARELIJA DSP", TOO

BIN 040540005808

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM "KARELIJA DSP"
Address	Almaty, Almalinskii Raion, Street Muratbaeva, 61, Office 15
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	46735 - Wholesale trade in wood and wood processing products
Officer	Basarab Marija Grigor'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2021

Business activity indicators

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

Financials, ₸

	2021
Estimated revenue	9,548
Tax payments	154

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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