

KAZTRADECONSULTING, TOO

BIN 060840002799

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZTRADECONSULTING"
Address	Almaty, St. Rozibakieva, D. 358, Apt. (Ofis) 4
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	41201 - Construction of residential buildings
Officer	Davlet'Jarov Nurlan Alpysbaevich · Officer
Former officers	Davlet'Jarov Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2020

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	339,636
Tax payments	5,478

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

(09/10/2026)

Indicators *

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

Risk factors

 Enforcement proceeding

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Absent at the legal address
- yes

Enforcement proceeding

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