

TOO "ALTYN TAU TREJD"

BIN 070440021267

Legal entity name	TOO "ALTYN TAU TREJD"
Address	Almaty Q., Bostandiq Aydan, Street Manasa, 53a
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	Tusupov Erlan Serikkazynovich · Officer · 11/11/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	1,957,960	153,574 -92 %
Tax payments	31,580	2,477 -92 %

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

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

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