

"CENTRAL ASIA DISTRIBUTION" ("TSENTRAL EJZHA DISTRIB'JUSHN"), TOO

BIN 070940002912

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CENTRAL ASIA DISTRIBUTION" ("TSENTRAL EJZHA DISTRIB'JUSHN")
Address	Almaty, St. Djandosova, D. 94d
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	Slesarev Aleksandr Igorevich · Officer
Former officers	Slesarev Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/08/2019
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	418,376	1,902,656	3,163,550 66 %
Tax payments	6,748	30,688	51,025 66 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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