

SERT TRADE, TOO

BIN 050540008834

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SERT TRADE"
Address	Almaty Q., Bostandiq Aydan, Street Buhar Jirau, 66
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	Nurmanov Erlik Shajmerdenovich · Officer
Former officers	Nurmanov Erlik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2022

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,052,016	702,212 -33 %	28,582
Tax payments	16,968	11,326 -33 %	461

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

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