

"SETA TRADING" ("SETA TREJDING"), TOO

BIN 071140009438

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SETA TRADING" ("SETA TREJDING")
Address	Almaty, St. Brodskogo, D. 37 A
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	Taszhanova Gauhar Maksatkyzy · Officer
Former officers	Kulshanov Galymzhan Bolatovich · Officer Kulshanov Galymzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2020

Business activity indicators

Company size small

Financials, ₸

	2015	2018	2019
Estimated revenue	46,291,432	1,283,710	44,140,590 3339 %
Tax payments	746,636	20,705	711,945 3339 %

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