

BULAT TRADE GROUP [BULAT TREJD GRUP], TOO

BIN 081240001110

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BULAT TRADE GROUP" [BULAT TREJD GRUP]
Address	Almaty, St. Bekmahanova, D. 98
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	Shumakov Jurij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 29/03/2019
Trademarks	Trademarks in the register: 3 · latest application: 09/06/2010
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	9,019,008,808	55,986
Tax payments	145,467,884	903

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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