

MEZHDUNARODNAJA TORGOVAJA I
MARKETINGOVAJA KOMPANIJA "PRIZMA-1"
INTERNATIONAL TRADE & MARKETING
COMPANY ("PRIZMA-1"), TOO

BIN 020640008055

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU MEZHDUNARODNAJA TORGOVAJA I MARKETINGOVAJA KOMPANIJA "PRIZMA-1" INTERNATIONAL TRADE & MARKETING COMPANY ("PRIZMA-1")
Address	Almaty, St. Suunbaya, D. 314
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Demir Mehmet Fatih · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	62	62 0 %
Tax payments	1	1 0 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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