

TOO "PREMIUM TRADE COMPANY-2018"

BIN 090640012873

Legal entity name	TOO "PREMIUM TRADE COMPANY-2018"
Address	Almaty Q., Almali Aydan, Street Makataeva, 117
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	Golmagamedī Vidadi Mamedovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2022

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	596,440
Tax payments	9,620

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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