

TORGOVYJ DOM KOKSHETAU ONIMDERI, TOO

BIN 181140027697

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TORGOVYJ DOM KOKShETAU ONIMDERI"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street Bauirjana Momishuli, 41
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Dzhazina Gul'Mira Amangel'Dinovna · Officer
Former officers	Umarov Ruslan Galymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	707,854	6,200 -99 %
Tax payments	11,417	100 -99 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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

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