

SYNERGY TRADE FIRM, TOO

BIN 091140003600

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SYNERGY TRADE FIRM"
Address	Almaty Q., Bostandiq Aydan, Avenue Al-Farabi, 5, Apt Office Blok 1a, Office 504
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	Mavlen Danijar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2018	2021	2022
Estimated revenue	298,220 -100 %	17,450,644	195,617,378 1021 %
Tax payments	4,810 -100 %	281,462	3,155,119 1021 %

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

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