

QAZNAN-EXPORT-IMPORT, TOO

BIN 190840023242

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "QAZNAN-EXPORT-IMPORT"
Address	Akmola Region, Arshalinskii R-On, S. Arshali, St. Respublika, D. 21v
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Temirhanov Ondasyn Temirhanovich · Officer
Former officers	Alimzhanov Zhandos Asil'Bekevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2020

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	13,346,554
Tax payments	215,267

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.

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

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