

TORGOVAJA KOMPANIJA RADNA, TOO

BIN 040640001442

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA KOMPANIJA RADNA"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, 150
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	43298 - Other construction and installation works, not included in other groups
Officer	Zhaldybaev Nurlan Ablaeovich · Officer · 09/06/2021 - present
Former officers	Bondareva Angelina Olegovna · Officer Besschetov Ivan Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2021

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	19,874,211,476 5 %	4,104,076,484 -79 %	10,008,801,236 144 %
Tax payments	320,551,798 5 %	66,194,782 -79 %	161,432,278 144 %

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)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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