

TORGOVYJ DOM MTZ KAZAHSTAN, TOO

BIN 150240030940

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM MTZ KAZAHSTAN"
Address	Almaty, St. Avenue Raiimbek, D. 312
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Gudko Andrej Gennad'Evich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 13/12/2017
Procurement	Contracts concluded: 153 · total value 1,589,600,994 ₸ · customers: 114 · latest contract: 19/12/2019
Counterparties	Identified counterparties: 115
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	10,206,394,430 4 %	8,919,363,648 -13 %	144,298,428 -98 %
Tax payments	164,619,265 4 %	143,860,704 -13 %	2,327,394 -98 %

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)
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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