

TOO "QAZPRODUCTTRADE COMPANY"

BIN 150840014573

Legal entity name	TOO "QAZPRODUCTTRADE COMPANY"
Address	Almaty Q., Almali Aydan, Street Karasai Batira, 88/1
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	68201 - Renting and managing your own property
Officer	Djusembekov Serik Nazkenovich · Officer · 05/05/2017 - present
Former officers	Kusshibekov Saken Sajlauovich · Officer Nusipbekov Estemes · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	155,321,036 36 %	9,819,250 -94 %	186,000
Tax payments	2,505,178 36 %	158,375 -94 %	3,000

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
(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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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