

TOO "KZ TRADING IMA"

BIN 160440009297

|                   |                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "KZ TRADING IMA"                                                                                                             |
| Address           | Almaty Q., Auezov Aydan, Street Otegen Batira, 11a                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Industry          | 45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Petrov Maksim Andreevich</a> · Officer · 31/10/2006 - present                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Incorporated      | 08/04/2016                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Ownership type    | private                                                                                                                          |
| Dissolution date  | 28/09/2022                                                                                                                       |

Business activity indicators

|                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 2 · total value 13,465,166 ₸ · customers: 1 · latest contract: 05/08/2016 |
| Counterparties | Identified counterparties: 1                                                                   |
| Company size   | small                                                                                          |

Financials, ₸

|                   | 2016       | 2017               |
|-------------------|------------|--------------------|
| Estimated revenue | 17,482,326 | 24,619,084<br>41 % |
| Tax payments      | 281,973    | 397,082<br>41 %    |

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

(05/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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