

TUMAR SAUDA TRADE, TOO

BIN 180740008550

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TUMAR SAUDA TRADE"
Address	Almaty, St. Sadovodcheskoe Tovarishstvo Halik Kenesi, D. 52
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	46690 - Wholesale of other machinery and equipment
Officer	Ustinov Nikolaj Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2021

Business activity indicators

Procurement	Contracts concluded: 2 · total value 85,590,448 ₸ · customers: 1 · latest contract: 25/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	12,455,224,020	47,833,868 -100 %
Tax payments	200,890,710	771,514 -100 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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