

KAZMASTORG, TOO

BIN 190140035786

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAZMASTORG"
Address	Almaty Q., Medeu Aydan, Street Kunaeva, 21b
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dolgushev Ivan Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2019

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	248
Tax payments	4

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

(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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