

CENTRAL ASIA INDUSTRIAL (TSENTRAL AZIJA INDASTRIAL), TOO

BIN 081240008435

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CENTRAL ASIA INDUSTRIAL (TSENTRAL AZIJA INDASTRIAL)"
Address	Shymkent, Enbekshinskii Raion, Microdistrict 18, D.47, K.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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajmetov Alzhan Kurganbaevich · Officer
Former officers	Altaeva Roza Lesbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/09/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	11,462,560 -4 %	11,241,840 -2 %	4,684,100 -58 %
Tax payments	184,880 -4 %	181,320 -2 %	75,550 -58 %

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)
(09/10/2026)

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

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