

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MASLODEL-TREJD" V GORODE SHYMKENT

BIN 080441015973

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MASLODEL-TREJD" V GORODE SHYMKENT
Address	Shymkent, St. Tole Bi, D. 43a
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	Dulatova Saltanat Ajdarbekovna · Officer Ishankulov Shavkat Oktamovich
Former officers	Esemov Bakyt Saparovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	453,826,918 40 %	430,816,300 -5 %	339,412,242 -21 %
Tax payments	7,319,789 40 %	6,948,650 -5 %	5,474,391 -21 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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