

TOO "QAZYNA-8"

BIN 150540003923

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | TOO "QAZYNA-8"                                                                  |
| Address           | Shimkent Q., Al Farabi Aydan, Street Tereshkovoï, D.841                         |
| 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          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Egamberdieva Ajsara Ilesbaevna</a> · Officer · 12/09/2001 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 06/05/2015                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 02/09/2022                                                                      |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 4 · as defendant: 4 · latest case: 18/01/2016 |
| Company size | small                                                      |

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2020   |
| Estimated revenue | 61,442 |
| Tax payments      | 991    |

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

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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