

HOLD COMPANY, TOO

BIN 190940030497

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "HOLD COMPANY"
Address	Almaty Q., Turkisib Aydan, Avenue Seifullina, 180
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	Tynyshbek Azamat Nurhatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2019

Business activity indicators

Company size small

Financials, ₸

	2019	2020
Estimated revenue	183,210	80,693,000 43944 %
Tax payments	2,955	1,301,500 43944 %

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

(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

-  Unscrupulous participant in State Procurement
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  **Registration is invalid**
-  On the bankruptcy register or in bankruptcy
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Reorganized in violation of the Tax Code

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