

CITY CASH, TOO

BIN 191140008187

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "CITY CASH"                          |
| Address           | Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Avenue Abilkaiir Hana, 9, Apt 41 |
| 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          | 46190 - The activities of agents for the wholesale trade of a wide range of goods     |
| Officer           | <a href="#">Kel'Magambetov Nurgaliy</a> · Officer                                     |
| Former officers   | <del><a href="#">Babanov Bekbolat Qorqytuly</a></del> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 08/11/2019                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |
| Dissolution date  | 17/11/2021                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/11/2020 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020      | 2021            |
|-------------------|-----------|-----------------|
| Estimated revenue | 2,349,180 | 56,296<br>-98 % |
| Tax payments      | 37,890    | 908<br>-98 %    |

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)  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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