

EMPIRE TRADE, TOO

BIN 200340003363

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EMPIRE TRADE"
Address	Nur-Sultan, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 32, Apt 66
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	96090 - Provision of other individual services not included in other groups
Officer	Bekbulatova Al'Mira Zhumabaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kaskirbaeva Dinara Abaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2021

Business activity indicators

Procurement	Contracts concluded: 35 · total value 6,887,290 ₸ · customers: 28 · latest contract: 29/10/2020
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	11,621,094	5,099,438 -56 %
Tax payments	187,437	82,249 -56 %

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 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 Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- 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.