

TORG-SAUDA COMPANY, TOO

BIN 200340013539

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORG-SAUDA COMPANY"
Address	Almaty, Auezovskii Raion, Street Jazilbeka, 20, Apt 216
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	Besikbasov Erasyl Askaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	27,135,106
Tax payments	437,663

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

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
- yes Registration is invalid
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)

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