SUPER TRADE COMPANY, TOO

BIN 160840027339

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SUPER TRADE COMPANY"
Address	Almaty Region, Raiimbekskii R-On, S. Tuzkol, St. Suranshi Batira, D. 7
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	Kusajynov Rinat Eselbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2019
Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Absent at the legal address
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	Registration is invalid
no	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
no	Unscrupulous participant in State Procurement
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
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.