

REAL TRADE GROUP (REAL TREJD GRUPP), TOO

BIN 170640006033

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REAL TRADE GROUP (REAL TREJD GRUPP)"
Address	Almaty Region, Jambilskii Raion, Uzinagashskii S.O., S.Uzinagash, Street Qarash Batir, 112
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	47999 - Other non-store retail
Officer	Imanbaev Manarbek Mukataevich · Officer
Former officers	Nursapanov Kajrat Zhumagalievich · Officer Ajhodzhaeva Holbuvi Zul'Piharovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,555,700 ₸ · customers: 1 · latest contract: 14/09/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	486,080 -84 %	1,150,286 137 %	82,212 -93 %
Tax payments	7,840 -84 %	18,553 137 %	1,326 -93 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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