

TOO "ABC TRADE COMPANY"

BIN 200540017816

Legal entity name	TOO "ABC TRADE COMPANY"
Address	Almaty Q., Almali Aydan, Street Gogolya, House 86
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	Gunjashev Nijaz Mauletovich · Officer · 20/12/2019 - present
Former officers	Shaldanbaev Bahytzhan Erlanuly · Officer Grabovoj Andrej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2022

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	53,344,180 9000 %	584,389,184 996 %	403,000 -100 %
Tax payments	860,390 9000 %	9,425,632 996 %	6,500 -100 %

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

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