

TOO "COTTON EXPORT"

BIN 200540018319

Legal entity name	TOO "COTTON EXPORT"
Address	Shimkent Q., Enbekshi Aydan, Street Aknazar Han, D.58
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	Dosaev Arnur Amankelsinovich · Officer · 02/03/2015 - present
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	11/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	30,424,640	4,623,687,510	108,797,104
		15097 %	-98 %
Tax payments	490,720	74,575,605	1,754,792
		15097 %	-98 %

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.

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

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