

TOO "WORLD COMMODITIES GROUP (VORLD KOMODITIS GRUPP)"

BIN 200740007281

Legal entity name	TOO "WORLD COMMODITIES GROUP (VORLD KOMODITIS GRUPP)"
Address	Almaty Q., Almali Aydan, Avenue Gagarina, 35, Apt 160
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Berdiev Anvar Tuhtaevich · Director · 01/10/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	41,637,340	27,510,206 -34 %	53,278,336 94 %
Tax payments	671,570	443,713 -34 %	859,328 94 %

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

- Registered cessation of activity or de-registration

Risk register screening

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