

TOO "TIM-TRADINGS"

BIN 200840011808

Legal entity name	TOO "TIM-TRADINGS"
Address	Batis Qazaqstan Oblisi, Borli Aydan, Aqsai Q.A., Aqsai Q., Microdistrict Koktem, 6
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	82990 - Other business ancillary service activities n.e.c.
Officer	Djusembaev Timur Gumarovich · Officer
Former officers	Bairhanov Bauyrzhan Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2022
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Absent at the legal address

Risk register screening

-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  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.