

TRADE SOLUTION LTD, TOO

BIN 200840024760

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRADE SOLUTION LTD" |
| Address           | Almaty, Bostandikskii Raion, Street Timiryazeva, 42                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification  |
| Officer           | <a href="#">Konkasov Adilet Nurlybekuly</a> · Officer                 |
| Former officers   | <del><a href="#">Konkasov Adilet Nurlybekuly</a></del> · Officer      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 24/08/2020                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 24/08/2020                                                            |

Business activity indicators

Company size                      small

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 1,601,150 |
| Tax payments      | 25,825    |

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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