

TOO "KAZAHSTANSKO-KITAJSKAJA OPTOVO-ROZNICHNAJA KOMPANIJA"

BIN 201140003864

Legal entity name	TOO "KAZAHSTANSKO-KITAJSKAJa OPTOVO-ROZNICHNAJa KOMPANIJa"
Address	Almaty Q., Almali Aydan, Street Kabdolova, House 22b
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	Amrenov Nurlan Sajranovich · Officer · 09/02/2012 - present
Former officers	Qumarolla Nazerke Zhandarbekgyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2022

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	3,720,000
Tax payments	60,000

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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