

PR-VO KOMPANII "CENTRAL-ASIA (SWISS) TRADING LTD" ("TSENTRAL AZIJA (SVISS) TREJDING LTD") V RK

BIN 020442017647

Legal entity name	PR-VO KOMPANII "CENTRAL-ASIA (SWISS) TRADING LTD" ("TsENTRAL AZIJa (SVISS) TREJDING LTD") V RK
Address	Almaty Q., Bostandiq Aydan, Street Naurizbai Batira, 152, Apt 3
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	94120 - Activities of professional public organizations
Officer	Marti Klod-Andre · Officer · 14/10/2000 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	14,637,828	47,004,184 221 %	94,364 -100 %
Tax payments	236,094	758,132 221 %	1,522 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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