

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM "VITA TRADE" V GORODE AKTAU

BIN 071041002294

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM "VITA TRADE" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Baza Too "Kop-Sauda" B/N
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Zhanaliev Aleksandr Usmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2016	2018	2021
Estimated revenue	2,170	2,170	9,718,066
Tax payments	35	35	156,743

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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