

TURKESTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'"POZITIV TREND Z"

BIN 140241016046

Legal entity name	TURKESTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'"POZITIV TREND Z"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue B.Sattarhanov, Building 31
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	47591 - Retail sale of furniture in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Toleshova Aqmaral Doszhanqyzy · Officer · 29/06/2023 - present
Former officers	Qozhamuratov Sabit Alaudinuly · Officer Rauge Anzhela Iristaevna · Officer · 13/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	482,280,454 16 %	469,366,908 -3 %	218,934,090 -53 %
Tax payments	7,778,717 16 %	7,570,434 -3 %	3,531,195 -53 %

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
(09/10/2026)

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