

KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM "BAJAN-SULU"

BIN 990341023970

Legal entity name	KARAGANDINSKIY FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "TORGOVYJ DOM "BAJaN-SULU"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Promishlennaya Zona Ujnaya Promzona, Stroenie 14
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Grin'Kova Anzhela Igorevna · Officer
Former officers	Japparov Fanis Nasyrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2021

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016
Estimated revenue	310
Tax payments	5

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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