

BRANCH OF TOO "ZHETYSU-TREJD" V GORODE USHARAL

BIN 160141005596

Legal entity name	BRANCH OF TOO "ZHETYSU-TREJD" V GORODE USHARAL
Address	Zhetysu Region, Alakolskii Raion, Usharalskaya A., Usharal, Street B.Momishuli, 90
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	Zhumabaev Olzhas Maratuly · Officer · 27/06/2017 - present
Former officers	Zhumabaev Bauyrzhan Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	107,387,162 24 %	138,852,472 29 %	46,882,478
Tax payments	1,732,051 24 %	2,239,556 29 %	756,169

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.

Active
(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 Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- 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 Registration is invalid

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