

BRANCH OF TOO "ZHETYSU-TREJD" S. SHONZHY

BIN 160341020081

Legal entity name	BRANCH OF TOO "ZHETYSU-TREJD" S. SHONZHY
Address	Almaty Region, Uigurskii Raion, Chundjinskii S.O., S.Chundja, Street Ilya Bahtiya, House 45
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 · 23/08/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2016
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	83,443,506 33 %	101,051,878 21 %	49,542,464
Tax payments	1,345,863 33 %	1,629,869 21 %	799,072

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

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