

FILIAL TOO "TOR-UNION" V GORODE ASTANA

BIN 160441027489

Legal entity name	FILIAL TOO "TOR-UNION" V GORODE ASTANA
Address	Nur-Sultan Q., Baiqonir Aydan, Street Jetigen, 39
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	Prikazov Dmitrij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	53,211,438 1272 %	57,567,186 8 %	2,282,840 -96 %
Tax payments	858,249 1272 %	928,503 8 %	36,820 -96 %

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

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