

BRANCH OF PO GORODU ASTANA TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TUMAR EXCHANGE"

BIN 160741019518

Legal entity name	BRANCH OF PO GORODU ASTANA TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TUMAR EXCHANGE"
Address	Astana, G. Raion Esil, Street Mangilik EI, 52, N.P. 8
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Bondarev Vladimir Viktorovich · Officer · 18/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	96,611,314	14,687,738	7,069,364
		-85 %	-52 %
Tax payments	1,558,247	236,899	114,022
		-85 %	-52 %

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