

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVESTVENNOST'JU "KAZ FOOD SAUDA" PO ALMATINSKOJ OBLASTI

BIN 191141014593

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVESTVENNOST'JU "KAZ FOOD SAUDA" PO ALMATINSKOJ OBLASTI
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street D.Konaeva, 3
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	Loktionov Andrej Valer'Evich · Officer · 18/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2019
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, ₸

	2020
Estimated revenue	55,481,072
Tax payments	894,856

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
(10/10/2026)

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

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