

# CLOSED JOINT-STOCK COMPANY "VOSTOCHNAJA TORGOVAJA KOMPANIJA"

Kazakhstan

|                   |                                                                                                                        |
|-------------------|------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | CLOSED JOINT-STOCK COMPANY "VOSTOCHNAJA TORGOVAJA KOMPANIJA"                                                           |
| Address           | Bostandikskii Raion, Almaty Gorod, Ul Markova, 43                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Industry          | 46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Rustemov Nurbah Turarovich</a> · Officer                                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Incorporated      | 06/11/1998                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Ownership type    | private                                                                                                                |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(04/10/2026)

### Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Registration is invalid

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