

TOO "GANJO BROKER (GANDZHOU BROKER)"

BIN 201240004102

Legal entity name	TOO "GANJO BROKER (GANDZhOU BROKER)"
Address	Almaty Q., Almali Aydan, Street Shevchenko, 90
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	Buleshev Nurlan Bajanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/02/2022
Company size	small

Financials, ₸

	2020
Estimated revenue	1,240,000
Tax payments	20,000

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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