EXCHANGE SERVICE, TOO

BIN 180540002138

Ликвидация

(07/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXCHANGE SERVICE"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Evraziya, 101
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Berkimbaev Altaj Bagdatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	17,669,752	25,017,496 42 %	9,292,312 -63 %
Tax payments	284,996	403,508 42 %	149,876 -63 %

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.

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

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