

TOO "DEVELOPMENTTRADE"

BIN 211040010895

Legal entity name	TOO "DEVELOPMENTTRADE"
Address	010000, Gorod Nur-Sultan, Raion Esil, St. E 248, D. 6
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	Zijazitdinov Feliks Nasimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/05/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2022
Estimated revenue	6,200
Tax payments	100

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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