

MILLENNIUM TREJD, TOO

BIN 000140004681

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MILLENNIUM TREJD"
Address	Astana, St. Manas, D. 20/2, Apt. (Ofis) 172
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Nazarov Vjacheslav Igorevich · Officer
Former officers	Ogaj Mihail Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2019
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	1,474,608	298,220
Tax payments	23,784	4,810

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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