

TREJD-COMPANY URAL, TOO

BIN 111140012438

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TREJD-COMPANY URAL"
Address	Karaganda Region, Karaganda, St. Gulder 1, D. 13
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	49410 - Activities of road freight transport
Officer	Zhidovlenko Evgenij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/09/2018
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	25,978	1,581,000 5986 %
Tax payments	419	25,500 5986 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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