

LIMITED LIABILITY PARTNERSHIP "TREND MARKET GROUP"

BIN 161140031314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREND MARKET GROUP"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erubaeva, 1a, Office 2
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Galimov Radion Vjacheslavovich · Director · 22/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/09/2018
Procurement	Contracts concluded: 1 · total value 939,400 ₸ · customers: 1 · latest contract: 22/11/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,889,760 534 %	3,452,098 83 %	454,460 -87 %
Tax payments	30,480 534 %	55,679 83 %	7,330 -87 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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