

RIK-TREJD, TOO

BIN 121240018581

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "RIK-TREJD"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street S.Baimagambetova, 169, Apt 44
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	Shakarov Tolegen Rahatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,619,746 198 %	12,400 -100 %	192,200 1450 %
Tax payments	58,383 198 %	200 -100 %	3,100 1450 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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