TOO "REAL TRADING COMPANY LTD (REAL TREJDING KOMPANI LTD)"

BIN 140140031249

Legal entity name	TOO "REAL TRADING COMPANY LTD (REAL TREJDING KOMPANI LTD)"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Kievskaya, 17, Apt Office 4
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Ketebaev Olzhas Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 07/08/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	850,146,418 72290 %	359,848 -100 %	131,068 -64 %
Tax payments	13,712,039 72290 %	5,804 -100 %	2,114 -64 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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