

DEM-TREJN, TOO

BIN 030640008225

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DEM-Trejn"		
Address	080000, Oblast Jambilskaya, Gorod Taraz, Pereulok 2 Muhamed Haidar Dulati, D. 14		
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	No data		
Officer	Smagulov Baglan Kenzhebekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	20/06/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	12/09/2019	Branches	1

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 04/09/2018
Registry events	Recorded registry events: 1 · latest event: 01/08/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	13,734,922 226 %	893,358 -93 %	820,136 -8 %
Tax payments	221,531 226 %	14,409 -93 %	13,228 -8 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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