

TREJDTSENTR, TOO

BIN 140440015822

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TrejdTsentr"
Address	030000, Aktubinskaya Oblast, Aktobe, St. Jankoja Batira, D. 117m
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	Tarasenko Vitalij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/04/2014

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	3,693,402
Tax payments	59,571

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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