TREVER, TOO

BIN 060140027668

Ликвидация

(31/10/2026)

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TREVER"
Address	486050, Ujno-Kazahstanskaya Oblast, Shimkent, St. Beibitshilik, D. 20, Of. 20
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	Nauryzbaj Musa Aliaqbaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2018

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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