

ASTANA TREJD GRUPP KZ, TOO

BIN 070740024470

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Astana Trejd Grupp KZ"
Address	010000, Astana, Raion Almaty, St. Baraeva, D. 16
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	Konarbaev Ernar Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/07/2017
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2016
Estimated revenue	65,720
Tax payments	1,060

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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