

VOSTOKTREJD, TOO

BIN 100440001012

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Vostoktrejd"
Address	070016, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, Pr. Imeni Kanisha Satpaeva, D. 29/1, Of. 3
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	Мельниченко Алексей · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/09/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/02/2016
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Financials, ₸

	2016	2017	2018
Estimated revenue	446,400 -95 %	703,390 58 %	745,550 6 %
Tax payments	7,200 -95 %	11,345 58 %	12,025 6 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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.