

RAZNOTREJD, TOO

BIN 030440014742

Legal entity name	товарищество с ограниченной ответственностью "Разнотрейд"
Address	050000, Gorod Almaty, Raion Almalinskii, Pr. Furmanov, D. 175
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	Krivonogova Ol'Ga Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/05/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018
Estimated revenue	281,356	4,340,000 1443 %
Tax payments	4,538	70,000 1443 %

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

(10/10/2026)

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

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