

MODERN TREJD, TOO

BIN 120440009903

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Modern Trejd"
Address	160006, Gorod Shimkent, Raion Enbekshinskii, Mkr. 17, D. 2a, Of. 29
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	Li Oleg Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/09/2018
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Financials, ₸

	2015	2016
Estimated revenue	7,041,960	657,510 -91 %
Tax payments	113,580	10,605 -91 %

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

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