

SDK-TREJD, TOO

BIN 140840011963

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SDK-Trejd"
Address	160014, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, Shosse Sairamskaya, D. 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	Abduhakimov Maksim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/03/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 19/04/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	1,841,028 -87 %	105,400 -94 %	46,903,868 44401 %
Tax payments	29,694 -87 %	1,700 -94 %	756,514 44401 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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