

EKSKLJUZIV-TREJD, TOO

BIN 070440004633

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ekskljuziv-Trejd"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, St. Kazibek Bi, D. 1., Of. Office 116.
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	Диденко Федор Федорович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 22/08/2018

Financials, ₸

	2018	2019	2020
Estimated revenue	1,247,812 463 %	8,871,704 611 %	4,960 -100 %
Tax payments	20,126 463 %	143,092 611 %	80 -100 %

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