

NEO TREJD, TOO

BIN 130340005999

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "NEO Trejd"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Komsomolskaya, D. 39
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	Curaubaeva Gul'nara Ermagambetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2017
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Financials, ₸

	2016	2017	2018
Estimated revenue	526,008	703,390 34 %	10,850,000 1443 %
Tax payments	8,484	11,345 34 %	175,000 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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)

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