

VIKTORI TREJDING, TOO

BIN 181140011809

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Viktori Trejding"
Address	050062, Gorod Almaty, Raion Auezovskii, Mkr. 5, D. 5, Of. 78
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	Kulibali Fatima · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/09/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 796 ₸ · customers: 1 · latest contract: 04/12/2018
Counterparties	Identified counterparties: 1

Ликвидация
(10/10/2026)

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

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