

LOTA TREJD NS, TOO

BIN 100640008057

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lota trejd NS"
Address	010000, Astana, Raion Sari-Arka, St. M. Auezova, D. 46, Of. Office 2
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	Tajidenov Erlan Amangel'dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

No data

Ликвидация

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs

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