

FRESH TRADE, TOO

BIN 170840032278

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Fresh Trade"
Address	050000, Gorod Almaty, Raion Naurizbaiskii, St. Tole Bi, D. 308/48
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	Ergaliuly Rinat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2017
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: 9 · total value 2,153,400 ₸ · customers: 8 · latest contract: 14/11/2017
Counterparties	Identified counterparties: 8

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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