

AVD - TREJADING, TOO

BIN 040440004281

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "AVD - trejding"               |
| Address           | 100029, Karagandinskaya Oblast, Oktyabrskii Raion, Mkr. Vostok 2, D. 14, Of. 27 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | No data                                                                         |
| Officer           | <a href="#">Ckoblov Oleg Hikolaevich</a> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 01/04/2004                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | No data                                                                         |
| Dissolution date  | 22/02/2019                                                                      |

Business activity indicators

No data

Financials, ₸

|                   | 2018       | 2019                |
|-------------------|------------|---------------------|
| Estimated revenue | 30,173,602 | 25,862,308<br>-14 % |
| Tax payments      | 486,671    | 417,134<br>-14 %    |

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

(09/10/2026)

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

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