

INVEST TREJD GRI, TOO

BIN 160640015704

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Invest Trejd GRI"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Uchetnii Kvartal 066, D. 219
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	Kusainova Alija Mardenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/08/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	263,004	27,804,706 10472 %	99,076 -100 %
Tax payments	4,242	448,463 10472 %	1,598 -100 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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