

TOO "RIA TREJD"

BIN 060540017260

Legal entity name	TOO "RIA TREJD"
Address	Karaganda Region, Karaganda, St. Tattimbeta, D. 18, Apt. (Ofis) 205
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Muratov Rafail' Rashitovich · Officer · 08/05/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016	2022
Estimated revenue	1,962,114	1,860,000
Tax payments	31,647	30,000

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)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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