

TOO "KAMILLA TREID"

BIN 190340018911

Legal entity name	TOO "KAMILLA TREID"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Kairbekova, House 371/1
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kirichenko Vjacheslav Valer'Evich · Officer Джумагулов Амантай Крокбаевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2020

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/01/2022
Company size	small

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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