

LIMITED LIABILITY PARTNERSHIP "TRADING AND CONSULTING (TREJDING END KONSALTING)"

BIN 221040048379

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING AND CONSULTING (TREJDING END KONSALTING)"
Address	Astana, G. Raion Almaty, Street Aleksei Petrov, House 20, Apt. 89
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	47999 - Other non-store retail
Officer	Hrulev Anton Aleksandrovich · 28/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	552,792	6,264,976 1033 %
Tax payments	8,916	101,048 1033 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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