

LIMITED LIABILITY PARTNERSHIP "OCTAVIAN TREID"

BIN 171140019822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OCTAVIAN TREID"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 6, Building 8
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Karadzhaeva Akzabesh Muhitovna
Former officers	Bushuev Arkadij Aleksandrovich · Officer Muhanova Gul'Dana Tasbulatovna · Officer · 26/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/05/2022
Registry events	Recorded registry events: 6 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	298,220	3,968,000 1231 %	549,072 -86 %
Tax payments	4,810	64,000 1231 %	8,856 -86 %

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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