

LIMITED LIABILITY PARTNERSHIP
"TOURE-TREJD"

BIN 070240026825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOURE-TREJD"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 105
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Pataeva Gul'Nara Kaldanovna · Officer · 10/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/09/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/06/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- 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.