

TOO "ROSKAZTREJD"

BIN 090440009757

Legal entity name	TOO "ROSKAZTREJD"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Krivenko, 49, Apt 96
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	Karim Maulit Orynbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2022
Estimated revenue	18,600
Tax payments	300

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

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

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