

TOO "TRANS TREJD-KOMPANI"

BIN 111040008634

Legal entity name	TOO "TRANS TREJD-KOMPANI"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Kudaibergena Suraganova, Stroenie 19
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Klimenko Aleksandr Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/11/2020
Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	11,464,358 -27 %	92,466,800 707 %	4,154,000 -96 %
Tax payments	184,909 -27 %	1,491,400 707 %	67,000 -96 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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