

LIMITED LIABILITY PARTNERSHIP
"RETEJL-TREJD"

BIN 131140014200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RETEJL-TREJD"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Sibirskaya, 89, Apt 46
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	Mulukov El'Shat Mazhitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 08/11/2017
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	1,125,424 -98 %	4,488,800 299 %	61,814
Tax payments	18,152 -98 %	72,400 299 %	997

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

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