

LIMITED LIABILITY PARTNERSHIP "TREJD KOMPANI ST"

BIN 170240000901

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJD KOMPANI ST"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Muhtara Auezova, 38, Office 304
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Samojlenko Anton Valer'Evich · Officer · 05/10/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	3,440,628	17,957,308 422 %
Tax payments	55,494	289,634 422 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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