

KUBA TREJD, TOO

BIN 120140005781

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KUBA TREJD"
Address	North Kazakhstan Region, Gabita Musrepova R-On, S. Novoishimskoe, St. Bez Tipa Promzona, D. -
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	Zhakienov Bagdat Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2019

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 8 · latest case: 16/03/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	79,295,148	2,110,232 -97 %	745,550 -65 %
Tax payments	1,278,954	34,036 -97 %	12,025 -65 %

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

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