

TMK-TREJD, TOO

BIN 130940000553

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TMK-TREJD"
Address	North Kazakhstan Region, Raion Im.Gabita Musrepova, Novoishimskii S.O., S.Novoishimskoe, Street Seifulina, 1
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	Kusainov Tanat Mazhitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 07/10/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	125,259,778 1347 %	124,000 -100 %	894,660 622 %
Tax payments	2,020,319 1347 %	2,000 -100 %	14,430 622 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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