

ZLAK TREJD, TOO

BIN 140340013852

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZLAK TREJD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Karima Sutusheva, 15
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	Nurpiisov Karataj Kadyrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/03/2014

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	647,833,908	542,698,772 -16 %	122,082,464 -78 %
Tax payments	10,448,934	8,753,206 -16 %	1,969,072 -78 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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

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