

TOO "ALISA TREJD"

BIN 140140024365

Legal entity name	TOO "ALISA TREJD"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Auezova, 160 A, Apt 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	92000 - Gambling and betting activities
Officer	Kazantseva Ljubov' Grigor'Evna · Officer · 12/06/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	140,965,308 37 %	8,183,070 -94 %	1,623,656 -80 %
Tax payments	2,273,634 37 %	131,985 -94 %	26,188 -80 %

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
(09/10/2026)

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

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