

AGAVA TREJD, TOO

BIN 140240019609

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AGAVA TREJD"
Address	North Kazakhstan Region, Petropavlovsk, St. Kenshinbaeva, D. 22, Apt. (Ofis) 204
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nechaev Vadim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/06/2020
Company size	small

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration

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