

LIMITED LIABILITY PARTNERSHIP "TREVERS PRESTIZH KZ"

BIN 160740016885

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREVERS PRESTIZH KZ"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Astana, 50, Apt 129
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	Voronov Mihail Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/06/2022
Company size	small

Financials, ₸

	2022
Estimated revenue	218,984
Tax payments	3,532

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

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