

KOMKAZTREJD, TOO

BIN 170340018780

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMKAZTREJD"
Address	North Kazakhstan Region, Kiziljarskii Raion, Beskolskii S.O., S.Beskol, Street Oktyabrskaya, 19
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	Hamitov Il'Dar Huziahmetovich · Officer
Former officers	Lekomtsev Dmitrij Nikolaevich · Officer Syzykov Serik Shajahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/08/2019
Registry events	Recorded registry events: 5 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,732,400 -91 %	57,412 -98 %	90,458 58 %
Tax payments	60,200 -91 %	926 -98 %	1,459 58 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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