

LIMITED LIABILITY PARTNERSHIP
"TREUGOL'NIK"

BIN 020740010223

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREUGOL'NIK"
Address	Abai Region, Semei A., Semei, Ul Stahanova, 103a
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	Rahmatullina Ajgul' Kudajbergenovna · Officer · 16/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/07/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2023
Estimated revenue	263,004	14,757,612
Tax payments	4,242	238,026

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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