LLP "SULFUR TREJDING"

BIN 240840002787

Legal entity name	LLP "SULFUR TREJDING"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Tolstogo, House 105, Apt. 34
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Aliev El'Dar Bazargalievich · Director · 01/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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