

LABRIS-TREJD, TOO

BIN 190340019206

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LABRIS-TREJD"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Mihaelisa, D. 1
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	46690 - Wholesale of other machinery and equipment
Officer	Klimov Andrej Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2019

Business activity indicators

Procurement	Contracts concluded: 7 · total value 16,255,393 ₸ · customers: 4 · latest contract: 18/11/2019
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	108,087,824	42,329,632 -61 %
Tax payments	1,743,352	682,736 -61 %

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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