

LIMITED LIABILITY PARTNERSHIP "INAD TREJDING"

BIN 100840000940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INAD TREJDING"
Address	Astana, Raion Almaty, Street Mustafina, 13\1, Apt 208
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Dzhilkibekov Serzhan Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/06/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	667,616	235,675,764
Tax payments	10,768	3,801,222

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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