

GLORIJA TREJD, TOO

BIN 170240031575

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GLORIJA TREJD"
Address	Astana, St. Kenesari, D. 40, Apt. (Ofis) 64
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Karymsakov Bahtijar Sajatovich · Officer Dzhumagulov Amantaj Krokbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/01/2020
Procurement	Contracts concluded: 15 · total value 2,511,625 ₸ · customers: 11 · latest contract: 03/12/2019
Counterparties	Identified counterparties: 11
Company size	small

Financials, ₸

	2017	2019
Estimated revenue	281,356	1,512,862
Tax payments	4,538	24,401

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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